

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1223278-0

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SAC, NEW YORK, 100-11119

November 4, 1970

Director, FBI

87-107875-46

REGISTERED MAIL

Attached is the translation which you requested by letter dated 10/10/70.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

1 - Mr. Rosen (Attn: Criminal Section), sent direct with enclosure.

1 - Special Coordination Unit, sent direct without enclosure.

MLM:epf (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

66 NOV 19 1970

Tolson \_\_\_\_\_

Sullivan \_\_\_\_\_

Mohr \_\_\_\_\_

Bishop \_\_\_\_\_

Brennan, C.D. \_\_\_\_\_

Callahan \_\_\_\_\_

Casper \_\_\_\_\_

Conrad \_\_\_\_\_

Felt \_\_\_\_\_

Gale \_\_\_\_\_

Rosen \_\_\_\_\_

Tavel \_\_\_\_\_

Walters \_\_\_\_\_

Soyars \_\_\_\_\_

Tele. Room \_\_\_\_\_

Holmes \_\_\_\_\_

Gandy \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI  
ATTN: Cryptanalysis & Translation Section

DATE: 10/19/70

FROM : Legat, Bern (87-129) (P)

SUBJECT: JOEL JAY ROSTAU  
(Deceased)  
ITSP - MT  
FPC

ReBERlet 9/22/70.

Enclosed is one copy of a report of the

Request of the Bureau

The Bureau is requested to have enclosed report translated verbatim, to retain the original, and to send copies of the translation to the Miami, New York, Newark and Bern Offices.

One copy each of NY LHM 7/1/70 and Bucab 1/17/70 are enclosed for Miami to provide background in this case.

⑥ - Bureau (1 encl)  
2 (1 - Miami) (2 encls)  
1 (1 - New York)  
1 (1 - Los Angeles)  
1 (1 - Foreign Liaison)  
1 - Bern  
HDG:rn  
(7)

COPY AND SPECIMENS RETAINED IN LAB.  
FOR LAB. ACTION AND REPORT



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Enclosure for Bufile

Re: JOEL JAY ROSTAU  
(Deceased)  
ITSP - MT  
FPC

Bufile

87-107875-46

Familienname Nom de famille Cognome Surname		(caractère imprimerie) <b>ROSTAU</b>		Vorname Prénoms Name Christian name		<b>JOEL</b>	
Geburtsort Lieu de naissance Luogo di nascita Place of birth		(bei Schweizerbürgern - Heimatort) (pour les Suisses - lieu d'origine) (per gli Svizzeri - luogo d'origine)		Geboren den Né le Nato il Date of birth		<b>MASS</b> <b>1.5.36</b>	
Staatsangehörigkeit Nationalité Nazionalità Nationality		<b>USA</b>		Beruf Profession Professione Profession		<b>Investor</b>	
Art des Ausweispapieres Genre de papier d'identité Genere del documento di legittimazione		<b>PP</b>		Nr. No. N.		<b>47 99792</b>	
Wohnort Lieu de domicile Domicilio Residence		<b>Quincyway Tower</b> <b>BOSTON, Mass</b>		Staat Pays Stato Country		<b>USA</b>	
Genaue Wohnadresse Adresse exacte Indirizzo esatto Full home adress		<b>02130</b> <b>637</b>		Herreise von Venant de Proveniente da Coming from		<b>N.Y.</b>	
Anzahl der Familienangehörigen (Ehefrau und Kinder) Nombre des membres de la famille (femme et enfants) Numero dei congiunti (moglie e figli) Number of family members (wife and children)		<b>1</b>		Zimmer Nr. Chambre No Camera N.		<b>637</b>	
Antrittsdatum Date de l'arrivée Data dell'arrivo		<b>2.12.</b>		Abreisdatum Date du départ Data di partenza		<b>13.12.69</b>	
Unterschrift Signature Firma Signature		<b>Joel Jay Rostau</b>		Gendarmerie		<b>13.12.69</b>	

Familienname Nom de famille Cognome Surname		(caractère imprimerie) <b>Eugene</b>		Vorname Prénoms Name Christian name		<b>MASSARO</b>	
Geburtsort Lieu de naissance Luogo di nascita Place of birth		(bei Schweizerbürgern - Heimatort) (pour les Suisses - lieu d'origine) (per gli Svizzeri - luogo d'origine)		Geboren den Né le Nato il Date of birth		<b>N.Y.C N.Y. USA</b> <b>12/19/38</b>	
Staatsangehörigkeit Nationalité Nazionalità Nationality		<b>U.S.A</b>		Beruf Profession Professione Profession		<b>Publisher</b>	
Art des Ausweispapieres Genre de papier d'identité Genere del documento di legittimazione		<b>PP</b>		Nr. No. N.		<b>F620544</b>	
Wohnort Lieu de domicile Domicilio Residence		<b>6930 Rue Versailles</b>		Staat Pays Stato Country		<b>USA</b>	
Genaue Wohnadresse Adresse exacte Indirizzo esatto Full home adress		<b>MIAMI BEACH</b>		Herreise von Venant de Proveniente da Coming from		<b>N.Y.</b>	
Anzahl der Familienangehörigen (Ehefrau und Kinder) Nombre des membres de la famille (femme et enfants) Numero dei congiunti (moglie e figli) Number of family members (wife and children)		<b>1</b>		Zimmer Nr. Chambre No Camera N.		<b>638</b>	
Antrittsdatum Date de l'arrivée Data dell'arrivo		<b>2.12.</b>		Abreisdatum Date du départ Data di partenza		<b>13.12.69</b>	
Unterschrift Signature Firma Signature		<b>Eugene D. Massaro</b>		Gendarmerie		<b>13.12.69</b>	

## HOTEL DU LOGEUR

## HOTEL PRESIDENT GENEVE

Familienname Nom de famille Cognome Surname		Vorname Prénoms Name Christian name	
Geburtsort Lieu de naissance Luogo di nascita Place of birth		(bei Schweizerbürgern - Heimatort) (pour les Suisses - lieu d'origine) (per gli Svizzeri - luogo d'origine)	
Staatsangehörigkeit Nationalité Nazionalità Nationality		<b>U.S.A</b>	
Art des Ausweispapieres Genre de papier d'identité Genere del documento di legittimazione		<b>PASS.</b>	
Wohnort Lieu de domicile Domicilio Residence		<b>FL. LANDELDALE</b>	
Genaue Wohnadresse Adresse exacte Indirizzo esatto Full home adress		<b>FL. LANDELDALE, Fla.</b>	
Anzahl der Familienangehörigen (Ehefrau und Kinder) Nombre des membres de la famille (femme et enfants) Numero dei congiunti (moglie e figli) Number of family members (wife and children)		<b>2</b>	
Antrittsdatum Date de l'arrivée Data dell'arrivo		<b>12-12</b>	
Unterschrift Signature Firma Signature		<b>FL. LANDELDALE, Fla.</b>	

87-107825-46



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

JUN 1 1970

Joel Jay Rostau (Deceased)  
Interstate Transportation  
of Stolen Property - Major  
Theft - Police Cooperation

On May 26, 1970, Detective [redacted] New York Port Authority Police, John F. Kennedy Airport, New York, New York, advised subject's body was discovered in a 1970 Cadillac which had been abandoned in the airport parking lot since May 13, 1970. The body was concealed in the trunk and no identification available in the car or on the deceased.

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[redacted] advised that by tracing the Massachusetts license plate it was determined that the vehicle was rented at Logan Airport, Boston, Massachusetts approximately one month previous under the name of Joel Jay Rostau, 101 Monmouth, Brookline, Massachusetts.

It was subsequently determined through fingerprint identification that the body was that of Joel Jay Rostau, white male, date of birth May 1, 1930, Cambridge, Massachusetts. The medical report for the deceased reflects cause of death was due to multiple skull fracture, time of death approximately two weeks prior to autopsy.

Rostau had been arrested by federal authorities on October 28, 1969, in Los Angeles, California involving transportation of stolen securities to Mexico and California from the eastern coast of the United States. Rostau was scheduled to stand trial in June of 1970 for this violation.

It is rumored that Rostau had international connections to handle stolen securities.

On June 24, 1970, [redacted] Detective, 103rd Homicide Squad, New York City Police Department, New York City, advised that he has been investigating the homicide of

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ENCLOSURE



Joel Jay Rostau (Deceased)

the deceased. He informed that he had determined Rostau was living with a white female at 321 East 92nd Street, New York, when he was in the New York area. [ ] has contacted this individual and recovered certain personal effects of the deceased. Included in the effects were Rostau's United States of America passport number H799792 which reflects Rostau traveled to Geneva, Switzerland on December 2, 1969, and into France on December 5, 1969, returning to Switzerland the same date and to the United States on December 13, 1969. Also the following name was discovered on a piece of paper:

[ ] c/o [ ]. A black key case was recovered containing three foreign keys.

[ ] advised that he had contacted an expert locksmith who advised that these keys apparently fit a safety deposit type box or vault in a European country. One key reflects the following identification: Eriard Paris, number 637.

[ ] advised that if the keys are traceable to a specific lock, it is possible they may contain stolen securities in view of the deceased's known handling of these types of items.

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Joel Jay Rostau (Deceased)

LEADS

It is requested the enclosed keys be displayed to expert locksmith for possible tracing of these keys to an appropriate lock. It is noted that one key has identification Bricard Paris Indented which may be the trade name of a financial institution in Paris.

It is requested that an attempt be made to locate one [redacted] for interview concerning her relationship with the deceased and any other details concerning Rostau's activities.

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87-107825-46

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☐ Radio

PRIORITY

1/17/70

☐ Teletype

TO : BERN

FROM: DIRECTOR, FBI

JOEL J. ROSTAU; EUGENE DOMINIC MASSARO; [REDACTED]

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[REDACTED] LEONARD BELL, ITSP. OO: NY

NEW YORK INFORMANT ADVISED JANUARY 14 LAST THAT A JOEL ROSTAU FROM CALIFORNIA AND A "GENO" (LNU) WERE AT THE HILTON HOTEL, NEW YORK CITY AND WERE NEGOTIATING TO BUY STOLEN SECURITIES TO BE TAKEN BY COURIER TO GENEVA, SWITZERLAND WHERE THE GROUP HAS PREVIOUSLY SET UP A BROKERAGE ACCOUNT. THE STOCK TO BE SOLD IN SWITZERLAND AND PROCEEDS WIRED TO A BANK ACCOUNT PREVIOUSLY SET UP IN MONTREAL, CANADA.

ROSTAU IS TO FLY WITH THE SECURITIES TO GENEVA AND TO HAVE "GENO" AND [REDACTED] GO TO MONTREAL, CANADA, TO AWAIT THE TRANSFER OF FUNDS. "GENO" HAS BEEN IDENTIFIED AS IDENTICAL WITH EUGENE MASSARO. THE GROUP HAS BEEN DEALING IN NEW YORK CITY [REDACTED]

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[REDACTED] STOLEN SECURITIES. INVESTIGATION ESTABLISHED THAT ONE LEONARD BELL OCCUPIES THE ROOM AT THE HOTEL ADJOINING ROSTAU'S AND IS BELIEVED TO BE INVOLVED IN THIS OPERATION.

*Officer 87-129-1*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1970	
LEGAL ATTACHE-BERN	

## DECODED COPY

☐ Radio☐ Teletype

THIS MATTER HAS BEEN DISCUSSED WITH AUSA   
 SDNY, AND HE HAS AUTHORIZED THE ARREST OF THE COURIER  
SHOULD HE BE APPREHENDED IN SWITZERLAND IN POSSESSION OF  
SECURITIES STOLEN IN NEW YORK. HE HAS ALSO ADVISED HE WILL  
MAKE EVERY EFFORT TO EXTRADITE ANY SUBJECTS APPREHENDED IN  
SWITZERLAND.

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JOEL J. ROSTAU IS WHITE MALE, BORN MAY 1, 1936, SIX  
FEET, 225 POUNDS, BROWN HAIR AND HAZEL EYES, USUALLY WEARS A  
SPADE BEARD AND MUSTACHE AND MUTTONCHOP SIDEBURNS, BALDING  
IN THE FRONT. REGISTERED AT HOTEL AS LIVING AT 999 DOHENY,  
PENTHOUSE NUMBER ONE, LOS ANGELES, CALIFORNIA. EMPLOYMENT  
AS ABOUT TOWN PUBLICATIONS, INCORPORATED, POST OFFICE BOX  
69431, LOS ANGELES. HE HAS FBI NUMBER 107 602 H.

EUGENE D. MASSARO, ALSO KNOWN AS "GENO", WHITE MALE,  
BORN DECEMBER 19, 1938, NEW YORK CITY, 5' 11", 175 POUNDS, BROWN  
HAIR AND HAZEL EYES, TATTOOED IN BOTH ARMS. IN LOS ANGELES,  
HE HAS GIVEN HIM EMPLOYMENT AS ABOUT TOWN PUBLICATIONS,  
8281 MELROSE, SUITE 202, LOS ANGELES. HE RESIDES AT 1023  
HANCOCK, APARTMENT 311, LOS ANGELES. HE IS BELIEVED TO BE  
SHARING ROOM 1928 AT THE HILTON HOTEL WITH ROSTAU AT PRESENT.

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☐ Radio☐ Teletype

LEONARD BELL, ALSO KNOWN AS LEONARD BELOTELSKI, WHITE MALE, BORN FEBRUARY 27, 1925 IN GERMANY. HE IS 5' 9", 200 POUNDS, BROWN HAIR AND HAZEL EYES. HE HAS PASSPORT NUMBER F 551878 ISSUED JUNE 11, 1965 AT LOS ANGELES. HE IS PRESENTLY IN ROOM 1929 AT THE HILTON WHICH ADJOINS THE ROOM OCCUPIED BY ROSTAU. HE HAS NOT BEEN SEEN BY THE INFORMANT BUT IS BELIEVED TO BE APPROVING ANY STOCKS PURCHASED.

[REDACTED] WHITE MALE, BORN [REDACTED]

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[REDACTED] HE IS KNOWN TO [REDACTED] MASSARO.

HE LIVES AT [REDACTED]

LATEST INFORMATION FROM INFORMANT INDICATES COURIER WILL ATTEMPT TO LEAVE NEW YORK CITY BY SWISSAIR NIGHT OF JANUARY 16 INSTANT.

INFORMANT DOES NOT KNOW IDENTITIES OF STOLEN SECURITIES OR BROKERAGE FIRM WHERE STOLEN.

BUREAU WILL TELEPHONICALLY CONTACT LEGAT BERN WHEN SUBJECTS DEPART NEW YORK. SUGGEST IF FEASIBLE SURVEILLANCE [REDACTED] TO DETERMINE BANK BEING UTILIZED IN SWITZERLAND

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## DECODED COPY

☐ Radio☐ Teletype

WHICH SHOULD ENABLE [ ] TO DISCUSS IDENTITY OF SECURITIES BEING NEGOTIATED. SUGGEST IMMEDIATE CONTACT WITH BUREAU FURNISHING IDENTITY OF SECURITIES FOR SEARCH IN NCIC AND OTHER APPROPRIATE INVESTIGATION TO ESTABLISH FROM WHERE STOLEN. PER ABOVE, USA WILL THEN AUTHORIZE PROSECUTION AND WARRANTS WILL BE FILED AND SWISS MAY MAKE ARRESTS. AT TIME OF NEGOTIATION, IDENTITY OF BANK IN MONTREAL AND CORPORATE ACCOUNT THERE SHOULD BE KNOWN AND ARRESTS CAN BE COORDINATED WITH [ ]

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AT TIME OF RECEIPT OF INFORMATION RE MONTREAL BANK, LEGAT, OTTAWA WILL BE TELEPHONICALLY ADVISED WITH A VIEW TOWARD HAVING SUBJECTS IN MONTREAL APPREHENDED. LEGAT BERN AND OTTAWA REQUESTED TO INSURE THAT [ ] NOT GIVE INDICATION TO SUBJECTS THAT INFORMATION LEADING TO THEIR ARREST EMANATED FROM FBI INFORMANT.

LEGAT OTTAWA ADVISED SEPARATELY.

DECODED 1/17/70,ejg

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87-107825-46



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-107875)

DATE: 1/6/71

FROM : SAC, LOS ANGELES (87-31570) (RUC)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT;  
FPC  
OO: New York

Re Los Angeles airtel to the Bureau dated 10/27/70.

One copy of an interview conducted on 6/15/70, with [redacted] in Los Angeles File 92-3901, and one copy of an interview with [redacted] on 11/24/70, in Los Angeles File 87-31570, is enclosed as a matter of information to the Bureau. One copy of the FD-302s are also enclosed for the information of New York and San Diego.

Information received from [redacted] was recorded in the form of an FD-302, however, she has specifically advised SA [redacted], after the second interview, that the information she furnished was considered in confidence, and should not be disseminated outside of the Bureau. [redacted] stated that she is very much afraid of EUGENE DAVID MASSARO, the associate of the deceased ROSTAU. MASSARO is a current Top Jewel Thief and is also being re-tried at Los Angeles, locally, for the second time relative to charges brought against him as a result of a shooting death at Los Angeles. Furthermore, MASSARO is apparently a suspect in the New York City Police Department investigation of the murder of ROSTAU.

It is noted that [redacted] did not appear to know the actual source of the stolen securities allegedly in the possession of ROSTAU and MASSARO.

- ② - Bureau (Encls. 2)  
2 - New York (87-57613) (Encls. 2)  
2 - San Diego (87-6722) (Encls. 2) (Info.)  
(1 - 87-JOEL JAY ROSTAU, Deceased)  
5 - Los Angeles  
(1 - 87-31129)  
(1 - 87-26448)  
(1 - 92-3901)

REC 85

87-107875-47

Xerox cc of memo  
+ Xerox cc of all  
encls. to Legat, BER  
4/2/71  
GSP:ra EX-112

JAN 14 1971

WRW/rsr  
(11)

5 JAN 28 1971



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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EXP. PROC.  
1-5-34074-26  
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LA 87-31570

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[ ] travels extensively and is frequently gone from the Los Angeles area over extended periods of time. This fact, coupled with her unknown reliability, appear to preclude any further consideration of [ ] as a potential informant.

Utilization of [ ] information, which is without corroboration relative to the details of any Interstate Transportation of Stolen Property (ITSP) violation, or any other violation in the jurisdiction of the FBI, is being left to the discretion of New York inasmuch as that office initiated the inquiry in this matter. It is recommended, however, that [ ] [ ] information be confined to the Administrative pages of any reports submitted.

In view of the deceased nature of the subject, the lack of specific incriminating evidence against MASSARO, and the lack of any pertinent evidence relating to an ITSP violation, no further investigation is being conducted at Los Angeles in connection with Los Angeles File 87-31570.

## FEDERAL BUREAU OF INVESTIGATION

Date 11/30/70

Soc. Sec. # [redacted]

[redacted] Los Angeles, California, was interviewed by Special Agents [redacted] and [redacted] on November 24, 1970.

FRANCE

BORN -

[redacted] advised on or about [redacted]

[redacted] She stated she immediately traveled with [redacted] and others to Geneva, Switzerland, where she resided at [redacted] with telephone number [redacted] which is the residence of [redacted]

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She advised that in early December 1969, while in Geneva, she was telephonically contacted by one [redacted] a friend from Los Angeles who had traveled to Geneva and who knew she was there. She stated at this time [redacted] was out of town, so at night she would go to various clubs with [redacted] and a close friend by the name of [redacted] who was also hired by [redacted] for a short period of time. She stated also in the company of [redacted] was one of his girlfriends from Los Angeles. She said she cannot recall the name of this individual at this time, but the girl is believed to be living in Los Angeles at this time.

[redacted] stated one of the clubs they frequented was called Griffith's (phonetic), which is a very exclusive club, and they were admitted only on [redacted] membership. She said after [redacted] was in Geneva a few days, he told her a few of his close friends from Los Angeles were also in town and he wanted to know if it was possible for these friends to join the group when going out on the town.

[redacted] JOEL ROSTAU and EUGENE DAVID MASSARO, also known to her as "Gino." She stated she had not met either of these two individuals prior to this time. [redacted] advised JOEL was very outgoing, easy to get along with, and described by her as being a

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On 11/24/70 at Los Angeles, California File # Los Angeles 87-31570  
92-3901

SA's [redacted] and [redacted] b/smb Date dictated 11/27/70

87-107875-47

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JAN 13 1971

ENCLOSURE

Bc

LA 87-31570  
92-3901

"character." She said GINO, on the other hand, was a very quiet individual, reserved, and she could not figure him out.

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[ ] advised [ ] JOEL, and GINO were all staying at the El President Hotel in Geneva, and on occasion, she would notice JOEL and GINO just sitting around in the lobby as if they were waiting for something to happen. She stated she asked [ ] what they were waiting for, and he told her they were waiting for an important phone call from New York City.

She said later [ ] told her JOEL and GINO were businessmen who wanted to meet [ ] She stated later [ ] JOEL and GINO to [ ]

[ ] ROSTAU

She said soon after [ ] told her ROSTAU and MASSARO had two million dollars worth of stolen securities and they

[ ] advised sometime later [ ] left town, but ROSTAU and MASSARO stayed. She stated ROSTAU

[ ] presence, ROSTAU and MASSARO talked of getting "rid" of [ ] She stated she did not know the source of their stolen securities, nor did she know with whom they were dealing. She advised, as far as she knows, these three individuals never met [ ] mainly because [ ] was out of town during the period they were in Geneva. She advised she is not aware of anyother contacts made by these individuals in Geneva.

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[ ] stated while with [ ] ROSTAU, and MASSARO, they only left Geneva on one occasion when they

LA 87-31570  
92-3901

She advised [redacted] in Paris and she believes [redacted] may have attempted to dispose of these securities through this source. She stated [redacted] is also closely associated with one [redacted] in Paris, France. She stated [redacted] are in [redacted] and have made their fortunes this way. She advised [redacted] and she believes [redacted] was the individual who helped [redacted] make what he has today.

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[redacted] advised the above three individuals had all left Geneva before Christmas 1969, since she returned to Los Angeles from Geneva for a short period of time at Christmas 1969. She stated during December 1969 through February 1970, she was back and forth between Los Angeles and Geneva on a few occasions, and on one of these trips she met ROSTAU in New York City. She said at this time he was living in a hotel in New York, the name of which she cannot recall.

She said since returning from Geneva to Los Angeles in May 1970, she has seen GINO MASSARO on a few occasions. She stated he told her of ROSTAU's death, stating authorities found him in the trunk of a car at the New York airport. She said she started to question MASSARO for more details regarding ROSTAU's death and he became ugly and told her not to ask any questions. She advised on the occasions she has seen and spoken to MASSARO he is usually pleasant, but she knows he can be very mean and she fears him.

[redacted] described [redacted] as white male American, approximately 27 years of age, 5'11", 170 pounds, light brown hair, balding, blue eyes. He resides at [redacted] Los Angeles. telephone number [redacted].

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LA 87-31570  
92-3901

[redacted] stated she was in possession of photographs of ROSTAU, MASSARO, and [redacted] with her in Switzerland, and she would attempt to locate these photographs and make them available to Bureau Agents. A photograph of JOEL J. ROSTAU, Los Angeles County Sheriff's Office Booking Number 318 467, dated October 28, 1969; and a photograph of EUGENE DAVID MASSARO, FBI Number 182 645 C, dated January 2, 1964, were exhibited to [redacted] who stated these two individuals are identical to the individuals who contacted her in Geneva, Switzerland, in 1969.

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[redacted] exhibited her California Operator's License Number [redacted]. This license contained the following descriptive and background information:

Residence	[redacted] Beverly Hills, California
Sex	Female
Date of Birth	[redacted]
Hair	Brown
Eyes	Brown
Marital Status	Single
Weight	115 pounds

[redacted] advised she was born in [redacted] and her mother presently resides there while her father is presently employed [redacted].

[redacted] stated while traveling to Europe, she was in possession of United States Passport Number [redacted] which was issued at Los Angeles, California, November 23, 1966. A review of this passport revealed many entry dates stamped into this passport indicating several entries into Switzerland in December 1969. [redacted] advised these entries were made since on occasions she would fly from Geneva with [redacted] to the cities in neighboring countries.

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2  
LA 92-3901

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[redacted]  
[redacted] and  
dated him for a few months until she learned that he was  
married. She stated during this time, she met [redacted]  
[redacted] but never did get to meet [redacted]  
[redacted] She advised the names of [redacted]  
and [redacted] are unknown to her, but believed  
these individuals are identical to [redacted]

[redacted] said after she stopped dating [redacted]  
[redacted] she dated [redacted] and he fell in love with her.  
At one time, he told her he would divorce his wife and  
leave his family if she would marry him.

[redacted] advised after she left New Orleans  
for New York and Los Angeles, she has kept in close touch  
with the [redacted] namely [redacted] but their relationship  
is not as intimate as it was in the past. She said [redacted]  
now treats her like his "little girl" and he considers her  
one of his dearest friends. She advised she was in New  
Orleans for approximately two weeks, ten days ago, during  
which time she saw [redacted] She said while in New Orleans,  
she stayed in an apartment house for a few days and then  
stayed at the home of [redacted] (phonetic), a close friend  
of the [redacted] who lives near [redacted] (phonetic),  
where she could water ski. She stated while she was in  
Geneva, [redacted] visited her since he learned from [redacted]  
that she was living with [redacted]

[redacted] said she knows of no business interest  
of the [redacted] in California, and they have never come to  
California to visit her. She stated on a few occasions, she  
has received telephone calls from [redacted] saying  
they were going to Las Vegas, Nevada, and wanted her to meet  
them there. She said she has gone from Los Angeles to  
Las Vegas to meet one of them on occasion and they always  
stay at the Sands Hotel.

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[redacted] stated she knew nothing of the [redacted]  
business interest other than that [redacted]



[redacted] and [redacted]. She said she met one [redacted] (phonetic) and a big man named [redacted] who works for [redacted]. She advised she knows of no illegal activities on the part of any of the [redacted]. She stated on one occasion she questioned [redacted] about all the Mafia business she had read and heard about in connection with the [redacted] name. She advised, on this occasion, [redacted] told her that there was nothing for him to tell her and he did not want to tell her anything in this regards because if she was ever questioned, she would not have anything to say.

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[redacted] advised she is not receiving any moneys from the [redacted] at this time, but stated that she knows if she would ever need anything all she would have to do was to telephone [redacted].

[redacted] stated she met [redacted] through a friend in Los Angeles, and in November 1969, [redacted] asked her what she wanted for her birthday. She said she told him she would like to get a job in Europe. She stated [redacted] and [redacted]

[redacted] November 1969, until approximately one month ago, when she returned to New Orleans and then to Los Angeles. She stated she plans to return to Switzerland in a few days if possible, but she is not sure if she can do so at this time.

[redacted] stated she knows [redacted] to be having difficulty with the Security Exchange Commission, but knows of no illegal activity on his part. [redacted] advised she is presently living at this address as the guest of [redacted] the owner of the apartment house, and living with a close friend by the name of [redacted]. She stated she was working on a business deal involving real estate between [redacted] and would return to Geneva if this deal went through.

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LA 92-3901

[redacted] was asked if she ever dated any [redacted]  
[redacted]  
[redacted] has dated a few of the members of [redacted] team,  
and on one occasion, dated [redacted]  
[redacted]. She advised she met [redacted]  
[redacted] through the [redacted] but found him  
to be a "big dud". She said [redacted] gave [redacted]  
her telephone number, and he contacted her when he was named  
to the [redacted] in the summer of 1969. She stated she never  
dated [redacted] but her friend, [redacted] "fixed him up"  
with one of her girl friends, [redacted] Last Name Unknown (LNU).  
[redacted] advised [redacted] and [redacted] went together for  
approximately six weeks and resulting in [redacted] falling in  
love with him. She said this affair ended when [redacted]  
wife and children came to Los Angeles to live.

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[redacted] is described as:

Sex	Female
Race	White
Birth Data	[redacted]
Height	5'4"
Weight	130 pounds
Hair	Brown
Eyes	Brown
Social Security Number	[redacted]
California Operator's License	[redacted]
Telephone Number	[redacted]
Exhibited United States Passport Number	[redacted] issued November 23, 1966, at Dallas Texas
Person Listed On This Passport As The Individual To Be Contacted In Case of Emergency	[redacted] Dallas, Texas

5  
LA 92-3901

[redacted] stated when last in Los Angeles.  
she was employed by the [redacted]  
[redacted] Beverly Hills, California,  
[redacted]

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F B I

Date: 12/18/70

REC-70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO DIRECTOR, FBI (87-107875)  
 FROM ATTN: CRYPTANALYSIS & TRANSLATION SECTION  
 LEGAT, BERN (87-129) (P)  
 JOEL JAY ROSTAU  
 (DECEASED)  
 ITSP - MT; FPC

ReBulet 11/4/70.

Enclosed are one copy each of the following  
 which were received on 12/18/70 from the [redacted]  
 [redacted]:

b7D

From this material it appears that three safe  
 deposit boxes in the names of MASSARO, ROSTAU and a [redacted]  
 [redacted] at the Swiss Bank Corporation were opened, and one  
 contained a considerable number of stock certificates, many of  
 which appeared to have originated with the stock brokerage firm of  
 Weis, Voisin, Cannon, Inc., 111 Broadway, New York, N. Y.

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In furnishing the material mentioned above,  
 the [redacted] emphasized that it was for use in a criminal case only,  
 and could not be used in a case of fiscal nature (tax, customs,  
 etc.)

- ⑦ - Bureau (4 encls)  
 (1 - Miami)  
 (1 - New York)  
 (1 - Los Angeles)  
 (1 - San Diego)  
 (1 - Foreign Liaison)

1 - Bern

HDG:ri COPY AND

(8)

FOR I

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

REC 70

DEC 23 1970

EX-111

(over)

REC-22

1st. to Bern  
Wences (28) (16 trans, 12 FLM)  
KAV! Jan.

1-8-71

FLM returned in Buffalo

1 - Miami - 15 (15) (1 airtel, 8 trans,  
6 FLM)

1 - New York - 15 (15) (1 airtel, 3 trans,  
6 FLM)

1 - Los Angeles - 15 (15) (1 airtel, 3 trans,  
6 FLM)

1 - San Diego - 15 (15) (1 airtel, 3 trans,  
6 FLM)

RECEIVED : 12/11/71

RECEIVED : 12/11/71

12/11/71

BER 87-129  
HDG:rn

b7D

[redacted] also requested  
urgent handling.

Request of Bureau

The Bureau is requested to have enclosed material translated verbatim from French on an expedite basis, to retain the originals, and to disseminate copies of the translations to Miami, New York, Los Angeles, San Diego and Bern.

The Bureau is further requested to check the list of stock certificates with the NCIC to determine if they have been stolen.

The Bureau is also requested to check the name [redacted] in Bufiles.

Leads

THE MIAMI OFFICE  
At. Ft. Lauderdale, Florida

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b7C

Will interview [redacted]  
[redacted] for any information she may have concerning the activities of ROSTAU, MASSARO, and [redacted] and also for the present whereabouts of the latter and for any knowledge she may have concerning the stock. (It will be recalled that [redacted] MASSARO and ROSTAU when they stayed in Geneva in December, 1969).

Legat, Bern (87-129)

January 8, 1971

EX-111 REC 70

Director, FBI (87-107875) — 48

JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

Attached is the translation which you requested by airtel dated 12/18/70.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is being retained in Bufile.

- 1 - Miami - enclosures (15) (1 reairtel, 8 translations, 6 foreign language material)
- 1 - New York - enclosures (15) (1 reairtel, 8 translations, 6 foreign language material)
- 1 - Los Angeles - enclosures (15) (1 reairtel, 8 translations, 6 foreign language material)
- 1 - San Diego - enclosures (15) (1 reairtel, 8 translations, 6 foreign language material)
- 1 - Mr. Rosen (Attn.: Criminal Section), sent direct with enclosure.
- 1 - Special Coordination Unit, sent direct without enclosure.

RAV:brw  
(9)

Enclosures (23)

ENCLOSURE

Olson \_\_\_\_\_  
Mullan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Fish \_\_\_\_\_  
Fennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Asper \_\_\_\_\_  
Conrad \_\_\_\_\_  
De \_\_\_\_\_  
Elli \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Savel \_\_\_\_\_  
Talters \_\_\_\_\_  
Tars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Times \_\_\_\_\_  
Tody \_\_\_\_\_



55 JAN 14 1971

55 FEB 1 1971 TELETYPE UNIT ☐

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F 127



ENCLOSURE

87-107875-48



87-107875-40

F B I

Date: 1/28/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

*KLD*  
*Wm*

TO: DIRECTOR, FBI (87-107875)  
FROM: SAC, MIAMI (87-28071) (RUC)  
RE: JOEL JAY ROSTAU  
(DECEASED)  
ITSP -MT; FPC

Re Legat, Bern airtel to Bureau, 12/18/70.

Enclosed are six copies of an LHM reflecting  
interview with [redacted] Fort  
Lauderdale, Florida, father of [redacted]  
who advised his daughter, [redacted] may be contacted at  
[redacted] Geneva, Switzerland.

*9*  
*gr*

*b6*  
*b7C*

- 21*
- 5 - Bureau (Enc. 6)  
(1 - Legat, Bern)  
(1 - Foreign Liaison Section)  
1 - New York (Info) (Enc. 1)  
1 - Los Angeles (Info) (Enc. 1)  
1 - San Diego (Info) (Enc. 1)  
1 - Miami  
RLF/bab  
(9)
- ENCLOSURE*

REC-52 87-107875-50

1 JAN 30 1971

loc-Airtel - Legat, BER  
5ccs - LHM - Legat, BER  
2/1/71  
GJF:ra

*ST*

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 87-28071

Miami , Florida  
January 28, 1971

RE: [REDACTED]

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[REDACTED] Fort Lauderdale,  
Florida, advised on January 27, 1971, he is the father of  
[REDACTED]

[REDACTED] stated his daughter has been in Switzerland  
since November, 1969, and can be contacted at [REDACTED]  
[REDACTED] Geneva, Switzerland.

[REDACTED]  
[REDACTED]. He said his daughter  
makes occasional trips from Switzerland to France and  
Italy [REDACTED] and when not  
so occupied studies French. He said she can always be  
contacted at her Geneva address.

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b7C

[REDACTED] said that he has never heard of  
anyone named Rostau, Massaro or [REDACTED]

77-107875-50

LEAD:

AT BERN, SWITZERLAND

Will interview [redacted]

[redacted] Geneva, Switzerland, for any information she may have concerning the activities of ROSTAU, MASSARO, and [redacted] and also for the present whereabouts of the latter and for any knowledge she may have concerning the stock. (It will be recalled that [redacted] MASSARO and ROSTAU when they stayed in Geneva in December, 1969).

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (87-107875)

DATE: 3/23/71

FROM : Legat, Bern (87-129) (P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

ReBulet 2/26/71.

Although securities listed in Bulet 1/8/71 do not appear as stolen in the NCIC, it is suggested that the New York Office check a representative number of them with appropriate sources in New York in view of the chaotic conditions of records in many brokerage firms.

Note the suggestion of [redacted] that records of the brokerage firm Weis, Voisin, and Cannon, Inc., 111 Broadway, New York City, be checked to ascertain if any of the securities in Geneva may have originated from a theft from this company.

[redacted]  
furnished information [redacted] that has been made the subject of an LHM, 3 copies of which are enclosed.

## Lead

THE LOS ANGELES OFFICE  
At Los Angeles, California

Will at the request of [redacted] determine if EUGENE MASSARO is still in confinement, and if he is, the estimated date of his release.

\*Will interview [redacted] as indicated on page 3 of NY LHM 7/1/70.

- (5) - Bureau (3 encls)  
(1 - NYC)  
(1 - Los Angeles)  
(1 - Foreign Liaison)

1 - Bern

HDG:rn

(6)

ENCLOSURE

1cc let + LHM to LA + NYC  
4/2/71  
GJP:ra

9 APR 1 1971

54



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

March 23, 1971

JOEL JAY ROSTAU  
(DECEASED)

[redacted] have informed as follows:

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[redacted] is staying in Geneva, Switzerland, without a residence permit. She was interrogated on March 18, 1971 and stated that she knew nothing concerning [redacted] EUGENE MASSARO, or JOEL J. ROSTAU. She met these individuals in December, 1969 in a bar in Geneva. Since then she has not seen them again and does not know their addresses.

Smitz

3042

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

87-107875-54

- 1\* -

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-107875)

DATE: 4/15/71

FROM : SAC, LOS ANGELES (87-31570)(P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC  
OO: New York

b6  
b7C

Re Los Angeles airtel to Bureau dated 10/27/70;  
Legat Bern letters to the Bureau dated 1/8/71 and 3/23/71.

Enclosed for the Bureau are six copies respectively  
of an LHM and 302 interview with [redacted] The  
Bureau is requested to forward two copies of this communication  
and the enclosures to Legat, Bern.

A copy of the letterhead memorandum and FD-302  
each is being enclosed for the information of Las Vegas  
and New York.

For the information of New York it is noted  
that EUGENE DAVID MASSARO, Bureau file 87-91433, Los  
Angeles 87-26448 and 92-4170 is currently carried as  
a Top Jewel Thief and is the subject of investigation  
by local Los Angeles authorities. MASSARO is considered  
a possible suspect in the murder of JOEL JAY ROSTAU by  
local authorities and possibly by New York City authorities.

## LEADS

### LAS VEGAS

ST 101 REC 83 87-107875-56

AT LAS VEGAS, NEVADA: Las Vegas is requested to  
furnish Los Angeles and New York with any available  
information on [redacted] and background information  
on [redacted] (phonetic spelling), whose [redacted]  
[redacted] Thunderbird and Riviera Hotels in Las Vegas in  
former years.

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b7C

- ENCLOSURE
- 4 - Bureau (Encl 12)
  - 2 - Legat Bern (87-129)
  - 2 - Las Vegas (Encl. 1)
  - 2 - New York (87-57613) (Encl. 1)
  - 4 - Los Angeles (87-26448)

2ccs let, 2ccs LHM 23  
+ 2ccs ency APR 21 1971  
40 Legat, BER + ency Retained in 5724.  
Also 1cc LHM + ency  
4/22/71  
[redacted] SIX

57 MAY 12 1971

wrw/pai

(12)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



LA 87-31570

NEW YORK

AT NEW YORK CITY, NEW YORK: (1) Will attempt to determine if any of the securities located in Switzerland in this case can be identified as stolen, inasmuch as informant information at Los Angeles and the interview with [ ] reflects that the items were stolen.

(2) Will, if appropriate, consider the use of a Federal Grand Jury in order to obtain, for the record, the sworn testimony of [ ] for possible future court use by either Federal authorities or Switzerland authorities in connection with the investigation of MASSARO.

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b7c





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

April 13, 1971

In Reply, Please Refer to  
File No.

JOEL JAY ROSTAU  
(DECEASED)

On April 8, 1971, Mr. [redacted] was located at his Los Angeles residence, [redacted] where he was interviewed by Special Agents Willie R. White and Robert L. Baker of the FBI.

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It was noted that [redacted] occupies an elegant and sumptuous private residence in an expensive part of Los Angeles, which he stated that he had purchased recently.

[redacted] advised that he is [redacted] the Seven-Up Bottling Company, 307 West Charleston, Las Vegas, Nevada, telephone [redacted]. He maintains an office at the following address and the company is operated by a manager. In addition to his Las Vegas Office, [redacted] maintains an office in Los Angeles which he shares with an attorney and an accountant, Los Angeles telephone [redacted].

[redacted] has Nevada automobile driver's license bearing the numbers [redacted] class 3, issued to [redacted] Las Vegas, Nevada, expiration date January 1, 1975, [redacted] is described as male, caucasian, date of birth [redacted] 5'9", 152 pounds, blond hair, blue eyes; Social Security Number [redacted].

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87-107875-56

ENCLOSURE

JOEL JAY ROSTAU  
(DECEASED)

Observation reflected that two automobiles were in the garage facilities of the residence. These automobiles are described as a large late model Lincoln bearing California license [redacted] with dark green top and light green bottom and a yellow Volkswagen bearing Nevada license [redacted].

[redacted] was given the Advice of Rights form to read and sign. He declined to sign this document stating he had consulted with his own attorney, [redacted] who had advised him to proceed with the interview, but [redacted] saw no necessity for signing the form.

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During the questioning of [redacted], he was given every opportunity to volunteer information about the safety deposit boxes [redacted] at the Swiss Union Bank in Geneva and about the power of attorney [redacted] Massaro and Rostau.

[redacted] was not informed of the investigation in Switzerland which established the rental of the safety deposit boxes and the existence of the securities in box number 4174, to prevent possibly compromising extent of the Swiss investigation and foreign sources. Furthermore, it would appear that [redacted] himself, is possibly involved in Misprision of a Felony under United States laws relative to the transportation of stolen securities in foreign commerce as well as a possible violation of Swiss laws relating to his knowledge of the possession of narcotics and stolen securities by Massaro and Rostau in Geneva.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 4/15/71

[redacted] was furnished with the Advice of Rights form by SA WILLIE R. WHITE, which document he declined to sign. He stated that he had contacted his attorney prior to the interview and had been advised by his attorney to proceed with the interview, but saw no necessity for signing the rights form.

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[redacted] furnished the following information after being advised of the identity of the interviewing agents as Special Agents of the FBI:

He had Belgian passport number [redacted] and an United States visa issued November 12, 1969. His Belgian passport contained date stamps at Geneva, Switzerland including the dates of October 26, 1969, December 20, 1969, March 6, 1970, March 4, 1971 and February 17, 1971. A date stamp was included marked Tahiti December 25, 1969. According to [redacted] he has never been arrested at any place during his life either in the United States or in foreign countries. His parents maintain a residence in Geneva, Switzerland and in Paris, France. His father, [redacted] is involved in [redacted] business.

[redacted] was first introduced to the deceased JOEL JAY ROSTAU, whose photograph he identified, in May or June 1969, at Las Vegas, Nevada by a mutual acquaintance, one [redacted] (phonetic spelling). He described him as the wealthy playboy son of deceased parents [redacted] Riviera and Thunderbird Hotel and gambling casinos.

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[redacted] was not aware of the death of ROSTAU until he was informed of this by [redacted] in Las Vegas about two months after ROSTAU's body had been found. He was shown newspaper clippings at the time.

On 4/8/71 at Los Angeles, California File # Los Angeles 87-31570

by SA WILLIE R. WHITE/pai Date dictated 4/13/71

87-107875-56

ENCLOSURE

2  
LA 87-31570

He recalled meeting ROSTAU on another occasion in Los Angeles at either the "Factory" or the "Candy Store", two well known Los Angeles night clubs. ROSTAU was introduced to him at the time as the "Captain". He met ROSTAU again a couple of months later.

In November of 1969, [ ] received a telephone call from ROSTAU who at the time was living in a large apartment house at 999 Doheny, near Beverly Hills, California. ROSTAU asked [ ] if he could come over to see him. [ ] answered in the affirmative. During their later conversation, ROSTAU indicated that since

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[ ] asked ROSTAU what he wanted.

ROSTAU informed [ ] in the conversation that he was representing other people, unnamed, who wanted to "get rid of U. S. Treasury bills and securities" but not in the United States, "for one reason or another." [ ] recalled that at the time he thought that it was a tax evasion matter. [ ] informed ROSTAU that he planned to leave the United States in about two weeks after their conversation. [ ] ROSTAU

[ ] banks in the country.

[ ] refused to identify the bank or the name of this attorney.

[ ] told ROSTAU that if he did any business [ ]

[ ] claimed that at this time he did not know of ROSTAU's activities in connection with stolen securities or narcotics.

[ ] later flew to John F. Kennedy Airport at New York City where he was met by ROSTAU. He had previously given his flight plans to ROSTAU. ROSTAU was accompanied by an individual of Italian appearance who was introduced as GINO. A photograph of EUGENE DAVID MASSARO, FBI number 182 645 C was identified by [ ] as being identical to the individual who accompanied ROSTAU. [ ] flew to Geneva, Switzerland via Swiss Airlines. Upon arriving in Switzerland,

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3  
LA 87-31570

[redacted] proceeded to his parents home to spend the night and referred ROSTAU and MASSARO to a local hotel.

[redacted] pointed out that his passport bears Geneva date stamps of October 28, 1969 and December 2, 1969. He is uncertain as to which of the two dates applied to their flight to Switzerland.

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After their arrival in Geneva, on the following day [redacted] ROSTAU and MASSARO [redacted]

[redacted] was not available to meet with ROSTAU and MASSARO on that date. During the course of the tour ROSTAU and MASSARO both were "sniffing" some type of narcotic. This was the first indication, according to [redacted] that he had relative to the possession of narcotics by MASSARO and ROSTAU.

On the following day [redacted] ROSTAU and MASSARO [redacted] recalled that on one occasion prior to [redacted] [redacted] ROSTAU and MASSARO [redacted] one of them had in his possession an attache case. Inside the attache case were brown envelopes containing what appeared to be various types of securities. One of the two men thumbed briefly through these securities, showing them to [redacted] was unable to remember the type of securities involved.

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[redacted]  
The attorney informed [redacted] that the bank had checked with their New York branch and found that the securities were stolen. The attorney informed [redacted] that "you have to be out of your mind" to have introduced these two individuals with such securities.

After receiving this information [redacted] ROSTAU and MASSARO and informed ROSTAU that [redacted] was very concerned about his [redacted] and wanted nothing further to do with these two individuals. [redacted] allegedly disassociated himself from ROSTAU and MASSARO at this time. Shortly thereafter [redacted] flew from Geneva, Switzerland to Paris, France, allegedly to disassociate himself from ROSTAU and MASSARO.

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[redacted] maintained that he had only seen the stolen stock certificates for a very brief glance and [redacted] ROSTAU and MASSARO [redacted] office with the stock certificates. [redacted]

[redacted]  
ROSTAU and MASSARO were still in Geneva when [redacted] left for Paris.

In answer to a specific inquiry [redacted] stated that he had made no report about ROSTAU and MASSARO, their possession of narcotics, nor their possession of stolen certificates to either Swiss authorities or United States authorities. [redacted] stated that he did not know what action the attorney took nor where MASSARO or ROSTAU maintained the securities in safe keeping while they were in Geneva.

[redacted] advised that he [redacted]

[redacted]  
[redacted]. According to [redacted] he maintains no safety deposit boxes anywhere else and could not furnish any information as to what happened to the securities, in the possession of MASSARO and ROSTAU, [redacted]

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[redacted] stated that he assumes the attorney returned the securities to MASSARO and ROSTAU and that he does not know where ROSTAU and MASSARO kept the securities for safe keeping. He could not say if they used a hotel vault while they were in Geneva or a bank vault.

5  
LA 87-31570

After further questioning, [ ] stated that he did see ROSTAU on one occasion in Los Angeles after the trip to Geneva, Switzerland in 1969. This meeting occurred [ ] On one occasion after the return from Geneva, Switzerland to the United States he saw MASSARO in the Sunset Strip area.

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[ ] after the above incidents in Switzerland, on one occasion, confronted [ ] with the situation involving the introduction of ROSTAU. At that time [ ] stated that he did not know about ROSTAU's activities prior to their return from Geneva, Switzerland. [ ] told [ ] that he had met MASSARO through ROSTAU.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (87-107875)

DATE: 4/21/71

FROM : Legat, Bern (87-129) (P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

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OO - NYC

Re Los Angeles letter 1/6/71.

It is noted that [redacted] when interviewed on 11/24/70 mentioned one [redacted] as a friend from Los Angeles who met her in Geneva, Switzerland, in December, 1969. He was accompanied by one of his girl friends from Los Angeles whose name [redacted] could not recall. [redacted] MASSARO and ROSTAU to [redacted] and [redacted] two million dollars worth of stolen securities in the possession of MASSARO and ROSTAU.

[redacted] stated that [redacted] of Paris, [redacted], where they have made their fortunes. [redacted] in Paris, and she believed he may have attempted to dispose of the stolen securities through them.

[redacted] stated that [redacted] resides at the [redacted], Los Angeles, telephone [redacted].

[redacted]

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the name of [redacted] whose address is listed as [redacted]

- ⑥ - Bureau  
7227 (1 - Los Angeles)  
(1 - New York)  
58 MAY 22 1971 (1 - San Diego) (info)  
(1 - Foreign Liaison)  
1 - Legat, Paris (info)  
1 - Bern  
1 - [redacted]

REC-96

REC-33

SI-115

87-107875-58  
APR 27 1971





BER 87-129

HDG:rn

*Dirty*  
[redacted]  
as c/o [redacted] Geneva. By [redacted]  
powers of attorney, dated 12/12/69, [redacted]  
EUGENE MASSARO and JOEL ROSTAU to have access to the boxes  
and to dispose of their contents, each person being authorized  
to act separately.

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Lead

THE LOS ANGELES OFFICE  
At Los Angeles, California

Will contact [redacted]  
[redacted], Los Angeles, or at his place of  
business and question him closely and thoroughly concerning  
the following points in the order given:

1. His knowledge of and association with  
EUGENE MASSARO and JOEL J. ROSTAU.
2. Account of his trip to and stay in Geneva,  
Switzerland, in December, 1969, including his association  
with MASSARO and ROSTAU there. Why did MASSARO and ROSTAU  
go to Geneva? Where did [redacted] stay in Geneva? Whom did  
he contact there? What is the name and address of his girl  
friend who accompanied him?
3. Does he have any bank accounts or safe  
deposit boxes in Geneva?
4. What is the purpose of the three safe  
deposit boxes in his name at the Union Bank of Switzerland  
in Geneva?
5. Why were MASSARO and ROSTAU authorized to  
have access to these boxes?
6. What is the origin of the stock in safe  
deposit box no. 4174? If [redacted] claims this stock is his,  
can he prove it?

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If name and address of girl friend is furnished  
by [redacted] will immediately interview her for any knowledge  
she may have of the stock in [redacted] safe deposit box in  
Geneva, as well as any knowledge she may have of MASSARO,  
and ROSTAU and the reason they were in Geneva, also as to their  
association with [redacted]

BER 87-129  
HDG:rn

With regard to this interview, it is suggested that  be approached without previous warning and that it be kept in mind that he may become the subject in an ITSP case if the stock turns out to be stolen and he transported it to Geneva.

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-107875)

DATE: 4/30/71

FROM : <sup>WJB</sup> SAC, LOS ANGELES (87-31570) (P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT;  
FPC  
OO: New York

Re Los Angeles letter to Bureau dated 4/15/71, and  
Legat, Bern letter to Bureau dated 3/23/71.

Enclosed for the Bureau are six copies of a letter-  
head memorandum (LHM). The Bureau is requested to forward  
two copies of this communication as enclosures to Legat,  
Bern.

EX-103  
REC-68

87-107875-59

12 MAY 5 1971

3-4  
ENCLOSURE

- 4 - Bureau (Encls. 6) (RM)
- 1 - New York (87-57613) (Encls. 1) (Info.)
- 2 - Los Angeles

WRW/rsr

MAY 17 1971

2 cc's let + 2 cc's LHM  
to Legat, BER  
5-7/71  
WFB:ra

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

April 30, 1971

*In Reply, Please Refer to  
File No.*

JOEL JAY ROSTAU  
(DECEASED)

Eugene David Massaro, although arrested on numerous occasions, was recently tried and exonerated in local Los Angeles Superior Court. He is not known to be in custody at the present time.

Massaro listed his residence as 1569 Viewsite, Los Angeles, California, and allegedly operates a carpet cleaning service at that address.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

87-107875-59

~~XXXX~~ Legat, Born (37-129)

April 22, 1971

REC 98 EX-104

MCT-10

Director, FBI (37-107875) 60

JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

~~REGISTERED MAIL~~

Attached is the translation which you requested by letter dated 3/31/71.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

**Retained in Bufile.**

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - New York - enclosures (4) (2 translations, 1 relet, 1 Xerox of passport)  
1 - Los Angeles - enclosures (4) (2 translations, 1 relet, 1 Xerox of passport)  
1 - Mr. C.D. Brennan (Attn.: Special Coordination Unit), sent direct with enclosure.  
1 - Mr. Rosen (Attn.: ITSP Unit), sent direct with enclosure.

JKP:brw  
(7)

Enclosure

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (87-107875) DATE: 3/31/71  
(ATTN: Cryptanalysis & Translation Section)

FROM : Legat, Bern (87-129) (P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

ReBERlet 3/23/71.

Enclosed is one copy of report of [redacted] received from the [redacted]

b7D

## Request of Bureau

The Bureau is requested to have enclosed report translated verbatim, to retain the original, and to have copies of the translation sent to the New York, Los Angeles and Bern Offices.

- ENCLOSURE**
- ③ - Bureau (1 Encl)  
(1 - Foreign Liaison)
  - 1 - Bern
  - HDG:rn
  - (4)

EX-104

REC 98

11 APR 6 1971

87-107875-60

SEVEN



Enclosure ( ) for Bufile

Re: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

Bufile (87-107875)

ENCLOSURE

for  
file  
87-107875-60

F B I

Date: 5/12/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-107875)  
(ATTN: LIAISON SECTION)

FROM: SAC, NEW YORK (87-57613)

SUBJECT: JOEL JAY ROSTAU  
DECEASED  
ITSP-MT; FPC

For the information of the Bureau and all receiving offices, all but 15 issues shown in the list of securities found in a safe deposit box in Geneva, Switzerland, have been identified as apparently missing from the US Mails. The securities shown were all mailed first class from Weis, Vossin and Cannon, brokerage house, NYC, on 10/23/69, but none were received by the respective addressees. LHMs for dissemination to Geneva authorities follow.

Legat Bern is requested to contact appropriate authorities in Geneva and arrange for the release of the securities to the US Government for use as evidence against [redacted] and MASSERO. It is requested that the securities be first sent to the NYO so they may be reviewed to help identify the owner of the 15 issues in question. The NYO will submit the securities to the Lab for examination.

Los Angeles is requested to advise the NYO of the feasibility of securing [redacted] as a Government witness in this matter.

10-5-Bureau  
(1-Liaison Section)  
(2-Legat Bern 87-129)  
1-San Diego (INFO)  
2-Los Angeles (INFO)  
1-New York

REC-92

87-107875-63

1cc - Special Coordination Unit  
2ccs - Legat, BER  
5/20/71  
DTP:ra

MAY 13 1971

DEC:amk

(10)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

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62 MAY 24 1971



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-107875)

DATE: 5/12/71

FROM : SAC, LOS ANGELES (87-31570) (P)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC  
OO: New York

Re Los Angeles letter to Director, dated 4/15/71.

Enclosed for the Bureau are five copies of a letterhead memorandum incorporating two FD-302 interviews of [redacted] conducted at Los Angeles on 5/10/71, and 5/12/71. It is requested that copies of this communication and enclosures be forwarded to Legat Bern.

Enclosed for the information of New York is one copy of the above mentioned letterhead memorandum. For the information of New York and the Legat Bern, the handwriting samples furnished by [redacted] along with the photographs of his credit cards upon which his signature also appears, are being maintained at Los Angeles for development of the photographs and printing.

These known samples will be forwarded to the FBI Laboratory for comparison with any questioned specimens submitted by New York or Legat Bern, upon receipt of notification to submit these known samples. Copies can be made available to Legat Bern for dissemination to Geneva authorities if this is desired.

- EX-103 REC-41
- 4 - Bureau (Encl. 5) (87-129)  
2 - Legat Bern (87-129)  
2 - New York (Encl. 1)  
4 - Los Angeles  
    { 1 - 87-31129  
    { 1 - 87-26448

WRW/clr  
(10)

2ccs let & 3ccs LHM  
to Legat, BER  
1cc LHM Retained in 5724  
5/19/71  
WFB:va

10 MAY 17 1971

REC-41



LA 87-31570

For the information of the Bureau, New York, and Legat Bern, no attempt is being made at this time to interview EUGENE MASSARO in view of his failure to cooperate with law enforcement agents in the past.

Consideration is being given at Los Angeles to obtaining [ ] information under oath before a Federal Grand Jury. [ ] has indicated that he would honor a subpoena in spite of his fears for his safety. [ ] stated that he is aware of MASSARO's reputation inasmuch as [ ] attorney managed to obtain information as to MASSARO's arrest record.

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Dissemination of information to Geneva authorities is being left to the discretion of the Legat Bern. It would appear that investigation to identify and interview the attorney, to whom [ ] referred MASSARO and ROSTAU, is desirable, however, the identity of this individual may possibly be obtained from [ ] in the event of the authorization of a Grand Jury subpoena.

LEAD

NEW YORK

AT NEW YORK, NEW YORK: Will advise Los Angeles of the efforts to identify instant securities located at Geneva, Switzerland with specific thefts.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

May 12, 1971

In Reply, Please Refer to  
File No.

JOEL JAY ROSTAU  
(DECEASED)

[redacted] was interviewed at Los Angeles, California, on May 10, 1971.

On May 11, 1971, [redacted] telephonically contacted the Los Angeles FBI Office and requested an additional interview. [redacted] was subsequently interviewed at his residence on May 12, 1971, by agents of the FBI, at which time, he stated he desired to change part of the statement he had verbally made on May 10, 1971.

The results of the above interviews are incorporated herein:

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ENCLOSURE

87-107875-

64

## FEDERAL BUREAU OF INVESTIGATION

1

Date 5/12/71

[redacted] voluntarily appeared at the Los Angeles Office for interview purposes after being advised of the identity of the interviewing agents and the nature of the inquiry. He executed the Voluntary Appearance; Advice of Rights and Waiver form. [redacted] furnished the following information at this time:

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The photostat containing a copy of a photograph of [redacted] taken from her passport, was displayed to [redacted] who recalled that [redacted] was in Geneva, Switzerland in 1969. [redacted] recalled that [redacted] was one of [redacted] girlfriends. [redacted] was associated with [redacted] which has recently experienced financial difficulty. [redacted] according to [redacted] recently purchased a house in Beverly Hills, California. [redacted] is not well acquainted with [redacted], since he only met him on nine or ten different occasions.

[redacted] met [redacted] through EUGENE MASSARO and another girl, identity unrecalled, in Geneva. [redacted] in his previous interview, related that ROSTAU and MASSARO flew to Geneva, Switzerland on the same flight with [redacted]. [redacted] JOEL ROSTAU and MASSARO to a local hotel and then [redacted] stayed at the residence of his parents. On the following day, after their arrival in Geneva, [redacted] ROSTAU and MASSARO [redacted] was with MASSARO and ROSTAU on this occasion. [redacted] stated that he is not positive of the identification of [redacted] however, he recalled that the girl had long blond hair and was born in the state of Florida in the United States of America.

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MASSARO and ROSTAU resided at the President Hotel in Geneva, and he thinks [redacted] stayed with them part of the time. The residence of [redacted] parents in Geneva is located at [redacted]. The residence is not in the name of his parents inasmuch as normally such property in Switzerland is registered in a different manner. His father's

- 2 -

On 5/10/71 at Los Angeles, California File # Los Angeles 87-31570  
by SAS WILLIE R. WHITE, and  
213 ROBERT L. BAKER/WRW/clr Date dictated 5/11/71

2  
LA 87-31570

name is [REDACTED].

[REDACTED] advised that he is acquainted with [REDACTED] of Paris, France. He classified [REDACTED] as a [REDACTED] largest bottling company in Europe. The firm is named Pernier S. A. Originally, [REDACTED] business venture in Nevada, where [REDACTED] the 7-up Bottling Company business in that state. [REDACTED] is no longer associated with [REDACTED] business at this time.

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[REDACTED] after learning of the stolen nature of the securities that MASSARO and JOEL ROSTAU had in Geneva, disassociated himself from these two individuals by departing for Paris, France. He was accompanied to Paris, France by an unrecalled girl. He described this girl as a female, Caucasian, long light brown hair, approximately 5'7" tall, in her twenties, and a school teacher by occupation. This girl was staying with [REDACTED] while he was in Geneva. This incident occurred over two years ago and [REDACTED] stated he was unable to recall the girl's name. He volunteered to review his address books in an effort to locate the name of this girl and any address that he might have on her.

[REDACTED] went back to Geneva from Paris, France and then returned to Paris again. He was unable to recall the dates of these trips. He did not see MASSARO and ROSTAU after he first left them in Geneva. These two individuals did not accompany him to Paris, France, and he has no knowledge that they ever went to Paris, France. They both indicated to him that they planned to travel to London, England, however, he is unable to state whether they actually made the trip.

[REDACTED] again refused to furnish the identity of [REDACTED] MASSARO and ROSTAU, relative to the disposal of the securities in their possession. [REDACTED] stated that after the attorney

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LA 87-31570

advised him of the stolen nature of the securities, his desire was to immediately disassociate himself from these two individuals.

[ ] stated that he does not maintain any safety deposit boxes in Geneva, Switzerland. [ ] in Paris, France, and Geneva. He maintains no bank account at the present time in Geneva. Approximately four years ago he gave up his accounts in Geneva and a safety deposit box, which he maintained in a private bank. [ ] maintained that he did not rent any safety deposit box at the Swiss Union Bank in Geneva, and did not give anyone permission to use his name for such a purpose. Only his accountant at Los Angeles has power of attorney to sign his name. This individual has no authority in Geneva. He identified his accountant in Los Angeles as [ ].

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[ ] MASSARO and ROSTAU [ ] any safety deposit box and denied any knowledge relative to stocks or securities that might be in safety deposit boxes in any bank in Geneva. He makes no claim of ownership to any stock and is unable to say where MASSARO and ROSTAU maintained the securities they had with them while they were in Geneva. He also stated that he did not know what disposition these two individuals made of the securities.

[ ] was shown signatures appearing at the bottom of copies of the contracts relating to the safety deposit boxes mentioned previously. He stated that the signature looked "like his", but that they could not be his in view of the fact that he had not rented any such boxes.

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[ ] voluntarily furnished samples of his signatures in the presence of the interviewing agents. He furnished credit cards bearing his signature, which had been previously affixed to the credit cards. He did this in

4  
LA 87-31570

support of his contention that he had not signed for any safety deposit boxes and knew nothing of the storage of any securities, nor of the issuance of any power of attorney to MASSARO and ROSTAU to enter such boxes.

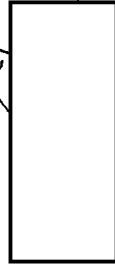
NY 87-57613

Joel Jay Rosten (Deceased);

et al;

UTSP - MT

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87-107875  
A 22899  
12/29/23

12 feet

2 pms

Photos of



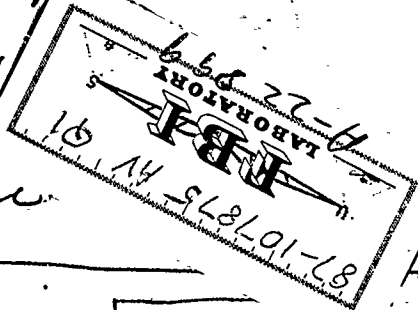
87-107875



file  
5/15/1



+ surplus Rendering



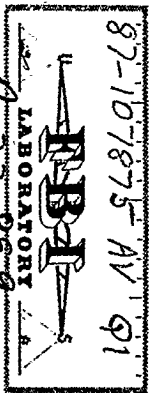
415

Alden Electric & Appliance Recording  
Equipment Co, Inc

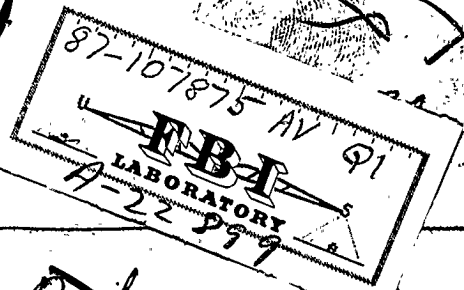
Bentley & Jones Inc

copy

United States Oil



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North Carolina Tel  
Rely Stoker Corp

87-107875 AV Q1

FBI

LABORATORY

A-22899

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PP

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PP



**Latent Log Card**  
1-415 (2-11-70)

Bufile #

87-107875

LC #

A-22877

[illegible]

F B I

Date: 5/26/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-107875)

FROM: SAC, LOS ANGELES (87-31570) (P)

RE: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC  
OO: New York

Re Los Angeles letters to Bureau dated 4/15/71, and 5/12/71, and New York airtel to Bureau dated 5/12/71.

Referenced Los Angeles letters enclosed letterhead memorandums for Legat, Bern, and included interviews with [redacted]

[redacted] a citizen of Belgium, maintains a residence in Los Angeles and business interests in Las Vegas, Nevada. He has indicated his fear of EUGENE DAVID MASSARO if MASSARO discovered that [redacted] could be a pertinent witness against him or that [redacted] had talked to Special Agents. [redacted] indicated that he would answer a subpoena and not flee the country, provided the matter could be handled without publicity.

EX-109

- ③ - Bureau  
(1 - Legat, Bern) (87-129)  
2 - New York (87-57613)  
4 - Los Angeles  
(1 - 87-31129)  
(1 - 87-26448)

REC-32

25 MAY 29 1971

wrw/rsr

1cc - NYC  
1cc - Legat, BER.  
6/1/71  
WFB:ra

2 JUN 8 1971

Approved: Wsb/m

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

[redacted] even though her information was recorded in FD-302 form, [redacted] later requested that her information and her identity be concealed. This request by [redacted] was after the interviews when she became very concerned over her safety if MASSARO becomes aware that she has been interviewed by the FBI. [redacted] travels extensively, as does [redacted] and both may be hard to locate on short notice for service of a subpoena. Such service can probably best be accomplished by Bureau agents with proper time allowance.

Venue in this case regarding a possible Interstate Transportation of Stolen Property (ITSP) prosecution of MASSARO appears to lie at New York. It also appears that [redacted] would be a necessary government witness. It is suggested that New York consider a presentation to a Federal Grand Jury for a possible secret indictment and a high bond on MASSARO, in view of his propensity for violent action, and the possibility of intimidation of witnesses.

It is suggested that New York obtain Bureau permission for service of subpoenas by agents on [redacted]. Material witness warrants should be given consideration on both [redacted] as well as a possibility that these witnesses may require physical protection by the United States Marshal's Office.

The stolen securities located in Geneva, Switzerland, may possibly indicate a motive for the murder of ROSTAU as [redacted] stated that keys to the safety deposit boxes at the Swiss Union Bank in Geneva were given only to ROSTAU and MASSARO. MASSARO may possibly think that [redacted] could not enter the safety deposit boxes without a key, especially since MASSARO thinks that [redacted] the safety deposit boxes to MASSARO and ROSTAU.

On 5/17/71, United States Postal Inspector [redacted] advised that his office in New York continues to be interested in MASSARO, and that the Los Angeles Police Department (LAPD) and the Los Angeles United States Postal Inspector's Office have been requested to conduct various interviews, over the past months, relating to MASSARO's activities and the murder investigation involving ROSTAU.

Consideration should be given by New York to concealing the extent of the information provided by [redacted] until after any presentation to a Federal Grand Jury.



LA 87-31570

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: Advise Los Angeles if full dissemination of information obtained in this investigation relative to the location of the stolen securities and the involvement of MASSARO has been made to the New York City Police Department and to the United States Postal Inspector's Office at New York. New York should advise if there is any objection of dissemination of the investigative results at New York and Geneva.

WB  
OV 30 1972

Bufile No. 87-107875  
LC No. A-22899  
Date of Relet —  
Examiner [REDACTED]  
Noted by JENKINS  
No. of Photos 8

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file  
6/13  
SK

Photos of Egypt  
JOEL IAY Postau  
(DECEASED)



**ARMED  
FORCES**

LEAVE THIS SPACE BLANK

107-602-H

<sup>6</sup>  
ROSTAU  
LAST NAME

JOEL  
FIRST NAME

JAY  
MIDDLE NAME

RACE  
Caucasian

SIGNATURE OF PERSON FINGERPRINTED

*Joel Jay Rostau*

SERVICE (use capitals or large stamp)

ARMY RESERVE

HEIGHT (inches)

71½

DATE OF BIRTH

1 May 36

PLACE OF ENLISTMENT, APPOINTMENT, ETC.

Army Base, Boston, Mass

SERVICE NO.

ER 11 328 710

PLACE OF BIRTH

Brookline, Mass

DATE OF ENLISTMENT, APPOINTMENT, ETC.

25 Sep 56

COLOR OF EYES

Hazel

COLOR OF HAIR

Brown

SCARS AND MARKS

None

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b7C

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

DATE SIGNED BY OFFICIAL TAKING FINGERPRINTS

25 Sep 56

WEIGHT

186

SEX

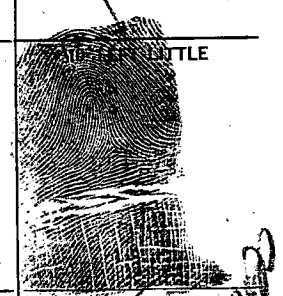
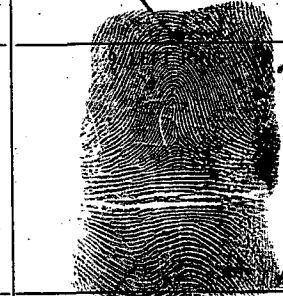
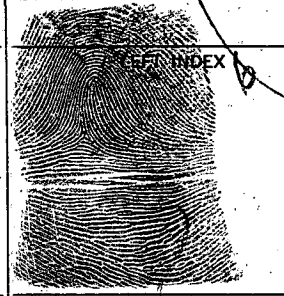
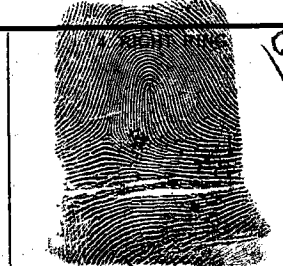
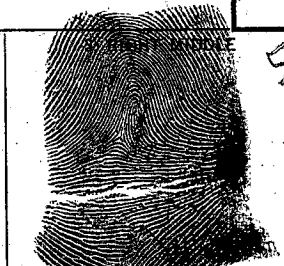
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REF.



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LEFT THUMB



RIGHT THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO.  
107-602-H

RECORDED  
SEP 26 1956  
IDENT DIV. 17

Date.....

Dear Sir:

OCT 17 1956 11 41

who claims to have resided at .....

from ..... to ..... and whose fingerprints and personal

description are recorded hereon is an applicant for enlistment in the United States ..... It is requested that the following information be furnished from your files. A return envelope is inclosed for your convenience.

Very truly yours,

1 Inclosure

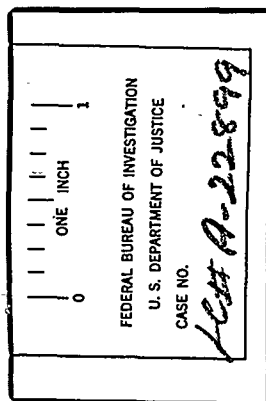
Return Envelope

(Recruiting Officer)

<b>POLICE RECORD CHECK</b>		CITY AND STATE	DATE
HAS APPLICANT A POLICE OR JUVENILE RECORD? (other than minor traffic violation) <input type="checkbox"/> YES <input type="checkbox"/> NO IF "YES," WHAT WAS THE OFFENSE OR CHARGE, DISPOSITION, AND SENTENCE?			
IS APPLICANT NOW UNDERGOING COURT ACTION OF ANY KIND? <input type="checkbox"/> YES <input type="checkbox"/> NO IF "YES," GIVE DETAILS			
DOES CIVIL CUSTODY EXIST? <input type="checkbox"/> YES <input type="checkbox"/> NO IF "YES," SPECIFY			
IS APPLICANT <input type="checkbox"/> MARRIED <input type="checkbox"/> SEPARATED <input type="checkbox"/> DIVORCED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SINGLE <input type="checkbox"/> MARITAL STATUS UNKNOWN			
REMARKS			
TITLE		SIGNATURE	

DD FORM 369  
1 AUG 50

U.S. GOVERNMENT PRINTING OFFICE : 1950 O - 913171



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107 602 H

NATURE OF PERSON FINGERPRINTED

SCARS, MARKS, OR AMPUTATIONS

None

NATURE OF OFFICIAL TAKING  
FINGERPRINTS

DATE

10/28/69

TYPE OR PRINT

LAST NAME

FIRST NAME

MIDDLE NAME

SEX

RACE

ROSTAU

JOEL

JAY

Male

Cauc

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CONTRIBUTOR AND ADDRESS

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HAIR  
Brn

EYES  
Hazel

U.S. MARSHAL  
ROOM 500-G-23

None

DATE OF BIRTH

5/1/36

US PO & CRT HSE

PLACE OF BIRTH

Cambridge, Mass

LOS ANGELES, CALIF. 90012

9053 - 29776

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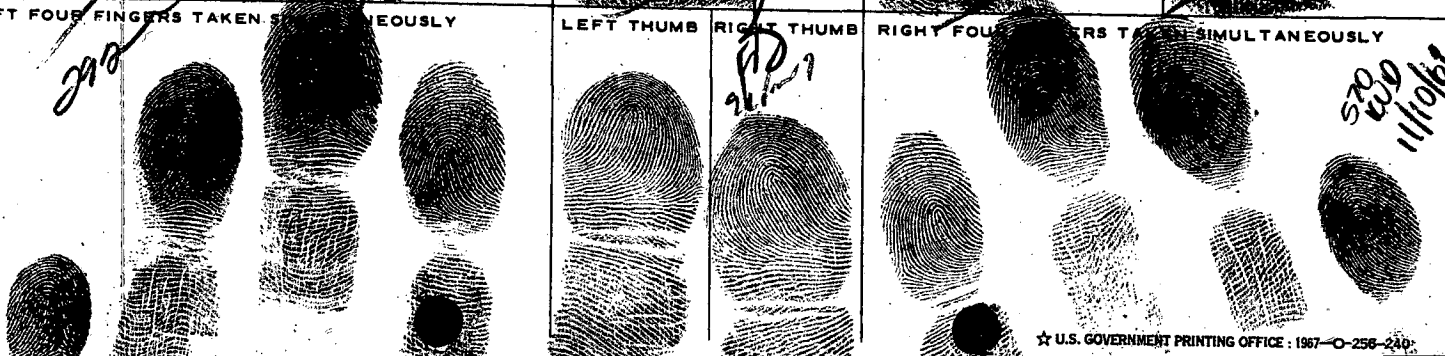
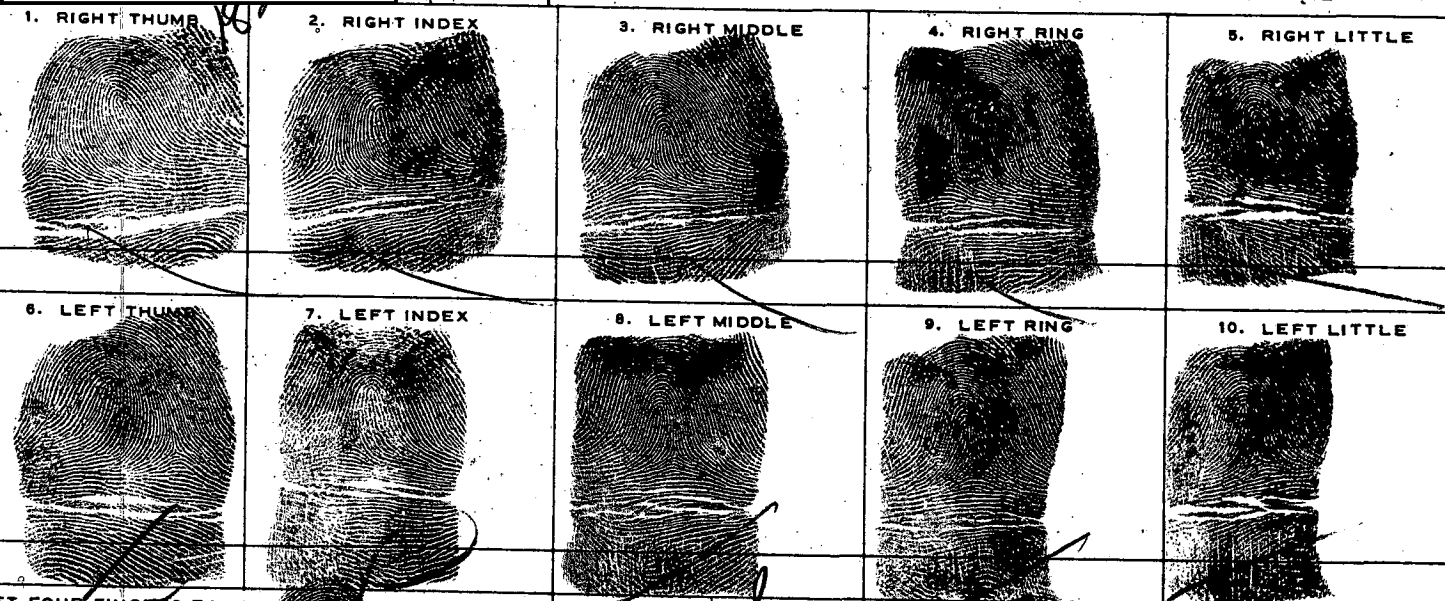
REF.

REPLY DESIRED? ☐ YES ☐ NO

REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED.

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO.  
107 A-22849



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C. 20537

OCCUPATION EMPLOYER (If U.S. Government, indicate military (give serial number) or civilian employing agency.)  
Self Employed

RESIDENCE OF PERSON FINGERPRINTED

999 N. Doheny Dr., Los Angeles, California

CURRENT ARREST OR RECEIPT

DATE ARRESTED OR RECEIVED	CHARGE OR OFFENSE (If code citation is used it should be accompanied by charge)	DISPOSITION OR SENTENCE (List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.)
10/28/69	INTERSTATE TRANSPORTATION STOLEN PROPERTY-CONSPIRACY	Copy/ies sent <u>6-5</u>  FOR INSTITUTIONS USE ONLY Sentence expires

If arrest fingerprints sent FBI previously and FBI# unknown, furnish arrest # \_\_\_\_\_ Date \_\_\_\_\_

If COLLECT wire reply or COLLECT telephone reply is desired indicate here:

☐ Wire reply

☐ Telephone reply

Telephone Number including area code \_\_\_\_\_

INSTRUCTIONS

1. FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.
2. TYPE or PRINT all information.
3. Note amputations in proper finger squares.
4. REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "YOUR NUMBER."
5. Indicate any additional copies for other agencies in space below - give their complete mailing address including zip code.

SEND COPY TO:

Federal Bureau of Investigation  
1340 W. Sixth St.,  
Los Angeles, California 90017

RECORDED

NOV 5 1969

IDENT. DIV. 16

Please Paste Photograph in This Space

Since photograph may become detached indicate name, date taken, FBI number, and arrest number on reverse side whether attached to fingerprint card or submitted later.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. LA 44 A-22899

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ONE INCH

UNITED STATES GOVERNMENT

# Memorandum

TO :

DIRECTOR, FBI (87-10785)

DATE: 5/24/71

FROM :

SAC, NEW YORK (87-57613)

SUBJECT:

JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC

ReNYairtel to Director, 5/12/71.

Enclosed for the Director are six copies of a letterhead memo for dissemination to Legat, Bern. One copy of the LHM is also enclosed for Los Angeles and San Diego.

Legat, Bern is requested to immediately advise the NYO as to whether the securities located at Geneva will be made available to the U.S. Government and names of the persons who would be willing to testify on behalf of the U.S. Government concerning the recovery of these securities. If the securities are not to be made immediately available to the U.S. Government, Bern is requested to immediately advise the NYO and other interested offices of any action that Geneva authorities contemplate concerning the securities.

San Diego and Los Angeles are requested to hold in abeyance any contact with [redacted] and MASSERO until such time as it is learned whether or not the securities will be made available for prosecution in the U.S.

ST-105

REC-32

ENCLOSURE

5 MAY 28 1971

- 100-4 - Bureau (Encls. 6)  
(2 - Legat, Bern) (87-129)  
1 - Los Angeles (87-31570) (Encl. 1) (INFO)  
1 - San Diego (87-6722) (Encl. 1) (INFO)  
1 - New York

DEC:mfk  
(7)

2ccs - let + 5ccs - LHM  
to Legat BER  
6/1/71  
DTP:ra

JUN 10 1971



COPIES  
EX-111

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
May 24, 1971

Joel Jay Rostau

[redacted] of  
Operations, Weis, Vossin and Cannon, 140 Cedar Street,  
New York, New York, was furnished with a copy of the  
list of securities that were recovered [redacted]

b6  
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[redacted] determined on  
May 12, 1971, that all of the securities shown on the  
list had been in the legal possession of his brokerage  
house in October, 1969. All of the securities shown on  
the list were, according to the records of the brokerage  
house, placed in the United States mails for delivery  
to their respective transfer agents on October 23, 1969.  
The securities in question, which according to the best  
information available, were worth in excess of \$200,000  
at the time of their mailing, were never received by the  
addressees. The brokerage house has placed stops on most  
of the securities listed and have secured replacement  
certificates for all but approximately \$13,000 of the  
securities.

[redacted] stated that the records of the brokerage  
house concerning the possession of the securities and their  
attempted delivery to their respective transfer agents will  
be maintained at the brokerage house.



SAC, New York (87-57613)

87-107875  
A-22899  
Airtel 11-10-72  
Tepkins  
148

JOEL Jay Rostau (Deceased);  
ETAL;  
ITSP - INT

62 Lat prints (14)  
9 Lat PP's  
Photos of Lat prints

87-107875

file  
G-2  
S-1

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CASE NO. **A-22899**

Stock # AU11903

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## REGISTERED

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**SSV-NON-DNY-ORF-ACT-10**

# GET BOTTLED UP

ASSIGNED

1914, CANNON, INC.

BROADWAY

NEW YORK, N.Y. 10006

2534715

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

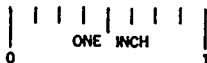
CASE NO.

A-22899

Stock # AV32638

SIGNATURE GUARANTEED

PARTNER



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *A-22899*

*Stock # AUI8897*

PAID DIRECT  
TO TAX COMMISSION

LEONARD BROTHERS INC.

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PAID  
THRU NEW YORK CLEAR CORP.

JUL 11 1969

*Truster Singolo*

TRUSTER, SINGER & CO.  
MEMBER N. A. S. D.

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**

**Stock # 139688**

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different classes of st-  
Articles of Organizati-  
wealth of Massachuset  
Registrar.

PHOTON, INC.

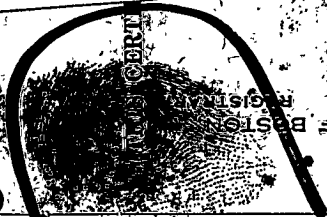
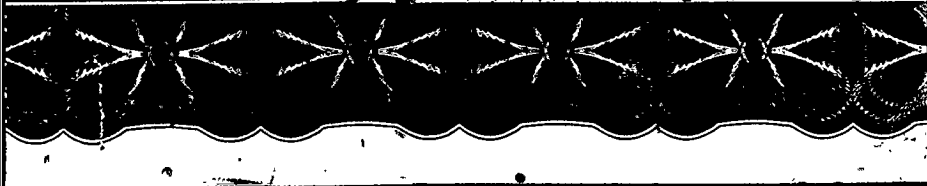


PHOTO CERT

REGISTERED

NATIONAL BANK OF BOSTON



SEE REVERSE FOR  
CERTAIN DEFINITIONS

the owner of

By

Countersigned:

THE EQUITABLE TRUST COMPANY  
Baltimore, Md.  
Transfer

Authorized Sign

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*  
*Stock # C 3491*

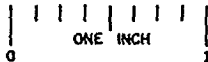
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*In presence,*

N. Y. TAX DUE  
PAID THRU STK. CLN. OPN.  
MERRILL LYNCH, PIERCE, FENNER & SMITH  
INCORPORATED

111-151659

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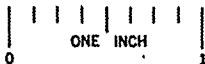
FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *A-22899*

*Stock # C 3648*





FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *A-22899*

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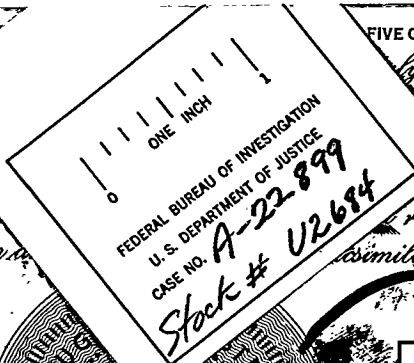
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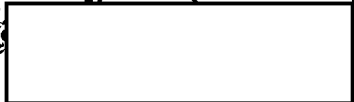
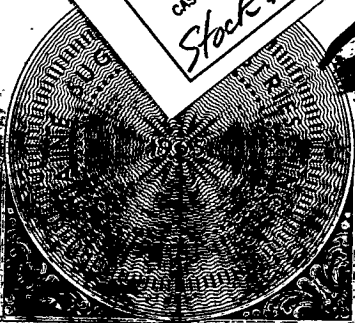
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**CASE NO.**

H-22899  
DEBENTURE # RM2276

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**WATERBURY**

THE UNIVERSITY OF CHICAGO

**ИРГАТАШ**

**SEVEN.**

## FIVE

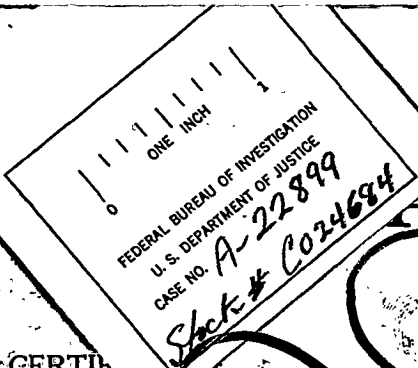
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The undersigned owner of this

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**USE**

## CONVERSION



INCORPORATED UNDER THE LAWS OF

# SHALE LAND

THIS CERTIFICATE

WALSTON &

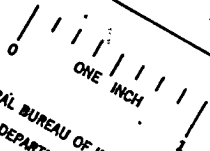
FIFTY-

FULLY PAID AND NON-ASSESSABLE COMMON SHARES

SHALE LAND CORPORATION (hereinafter called the "Corporation")  
holder hereof in person or by duly authorized attorney upon surrender of  
the shares represented hereby are issued and shall be held subject to all  
the Corporation, as amended, (a copy of which is  
holder by acceptance hereof assents. This certificate

LAND

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**C.**



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**  
**Spec # 9436**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 10-1-88 BY 101**

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...A-22899

is the owner of  
SEE REVERSE FOR  
CERTAIN DEFINITIONS

By

Countersigned:

CONTINENTAL NATIONAL BANK  
AND TRUST COMPANY OF NEW YORK

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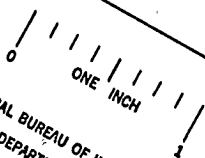
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO.

*Fin. Trans. Form For*  
*Stock # 6708*



Receipt Copy of

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**  
**Stock # C67092**

UNITED STATES  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535





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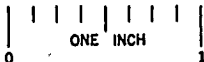
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*

*Stock # C 72508*

*President.*

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. A-22899

Stock # 07220

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UNITED CALIFORNIA BANK

REGISTERED:

BY

William T. H.

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*

*Stock # B 34916*

*the premises.*

the signature to this assignment must correspond with the name as written in every particular without alteration or enlargement or any change

BY:

N. Y. FED. TAX DUE  
THRU AM. STK. EX. CL.

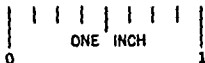
OCT 9 1968

NEW YORK HANSEATIC CORP.

*M. F. [Signature]*

stitute and appoint

within named  
power of attorney



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

**CASE NO.**

CASE NO. A-22899  
TRANS Form For 1,000 S-  
EDUCATIONAL DEV. CORP.

Trans Form For 1,000

EDUCATIONAL DEV. CORP.

NOS. OUT

**QUANTITY**

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**NAME OF SECURITY**

MOGATZ OHAI NEWTON

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First Copy

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

*A-22899*  
TRANS Form For 1,000 S-  
Educational Dev. Corp.

DESCRIPTION OF SECURITY

EDUCATIONAL DEVELOPMENT CORPORATION

SHARES

1,000

MRS L D  
215 EAS  
NEW YORK

THE FOLLOWING CERTIFICATES ARE SURRENDERED  
TRANSFER AS STATED ABOVE.

RANSFER AGENT

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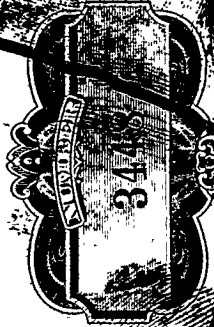
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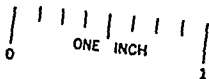
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CASE NO. A-22899  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*

*Stock # 3448*

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THIS CERTIFIES THAT





FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. **A-22899**

*Computer Age  
Ind., Inc. Firm Trans.*

NAME OF SECURITY

QUANTITY

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DATE IN

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. A-22899

Stack # 3448

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DEFINITIONS

owner of

By

Countersigned  
THE RIGGS NATIONAL BANK OF WAS

(Washington, D. C.)

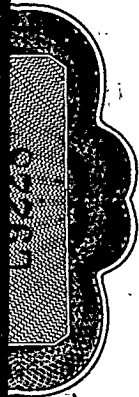
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-228,99**

**Stock # C9228**



This Certificate

AUTHORISED OFFICER.

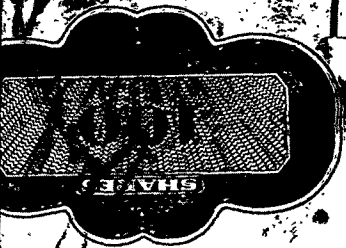
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duty, authorized officers.*

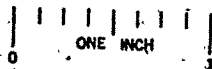
SEE REVERSE  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**

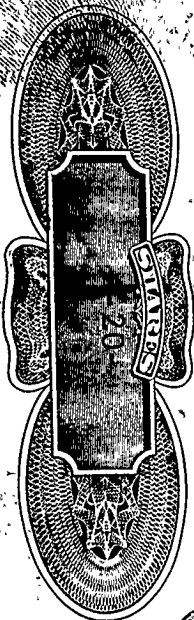
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. *A-22899*

*Stock # 0222944*

NY OF AMERICA



is the owner of  
SEE REVERSE FOR  
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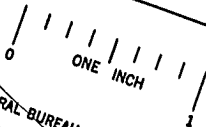
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*[Signature]*

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO.

A-22899  
Stock # AU36174

DESIGNED BY THE CHASE MANHATTAN BANK

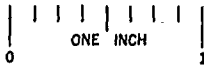
(NEW YORK) BRANCH AGENT

AUTHENTICATED

1-287

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who do requests like  
the 3rd of 1938  
the 3rd of 1938*

OF H. R. WEISSBERG CORPORATION



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

A-22899

Stock # AU36174

REGISTERED

STIRLING TRUST COMPANY

(NEW YORK)

REGISTRAR

BY

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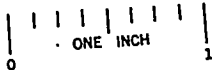
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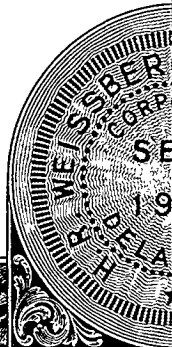
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**

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(NEW YORK) TRANS

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CASE NO.

Stock # A-22899  
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SEE REVERSE FOR CERTAIN DEFINITIONS

NOTION

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

A-22899

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CASE NO. *A-22899*

Stock # AU2095

IRVING TRUST COMPANY

(NEW YORK)

## REGISTRAR

**ASSISTANT SECRETAR**

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U. S. DEPARTMENT OF JUSTICE

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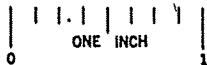
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**

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U. S. DEPARTMENT OF JUSTICE

CASE NO.

**A-22899**  
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**H.R. WEISSBERG Corp.**

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *A-22899*

*Wheasburg's Corp*

*A-22899*





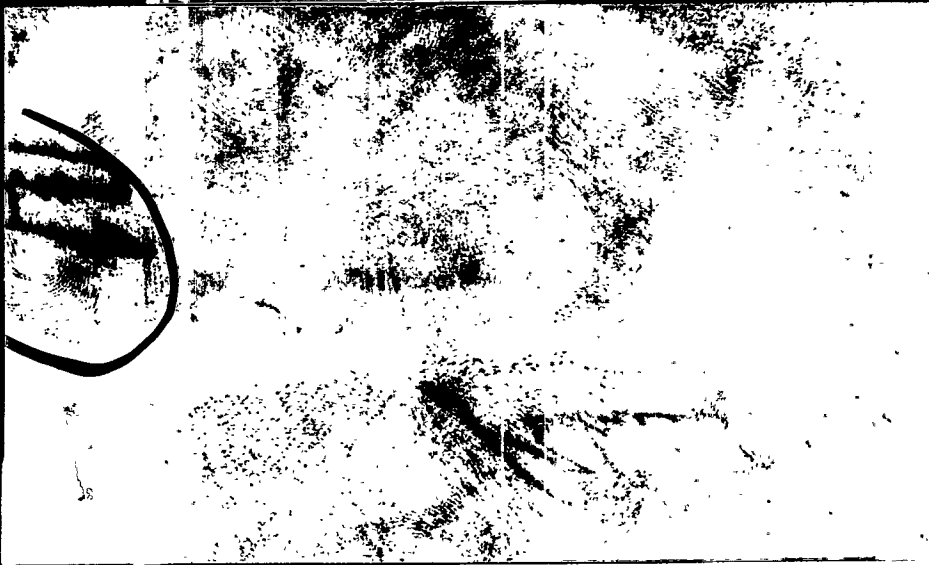
U. S. DEPARTMENT OF JUSTICE

CASE NO.

**A-22899**

Form 1370-Part (30) 3-1-68

**HERAWEISSBERG Corp.**



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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

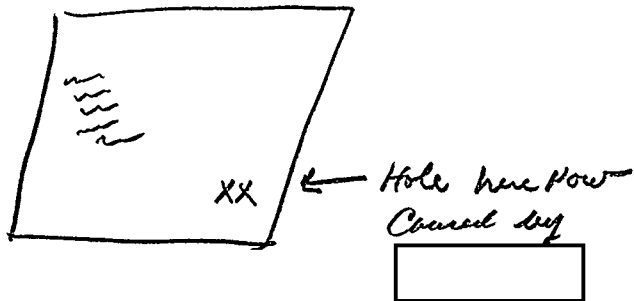
CASE NO. *A-22899*

*Wassburg & Co.*

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and do hereby irrevocably constitute and appoint

attorney to transfer the said  
Company with full power of substitution in the premises.

Dated

SEP 13 1968

In Presence of

ONE WITNESS  
ONE SURE CLERK

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
CASE NO. *44-38861-100*

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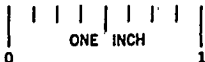
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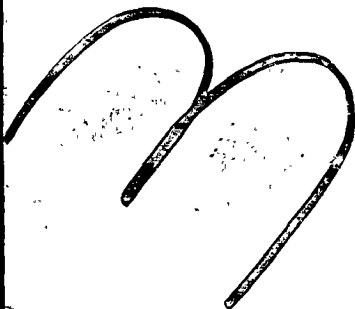
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. **A-22899**  
**W. R. MESSINGER Corp.**



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

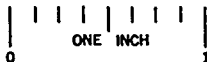
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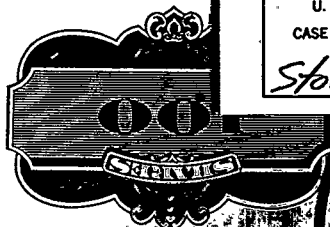
FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. A-22899

*Stock # A30509*

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REPORT  
LAWS OF NEW HAMPSHIRE



ANTS NATIONAL BANK OF BOSTON  
(BOSTON)

M P B

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FULLY

*When we return, we understand  
subject to the laws of the State  
- hereafter, amended. This  
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CASE NO. A-22899  
U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO.

A-22899

#P25

TRANS. Form For  
LOCAL FINANCE CORP. RI

FORM 2005

In presence of

Signature

By:

J. VOIS, I

CANNON, INC.

WEINSTEIN

New York State Tax Commission is maintaining a file for inspection of records of New York

attorney at law, power of attorney

THE GUARDIAN, WEINSTEIN

Authorized Signatory (Authorizing resolution) with New York Stock Exchange

COMMON STOCK

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. A-22899

Stock # P 15

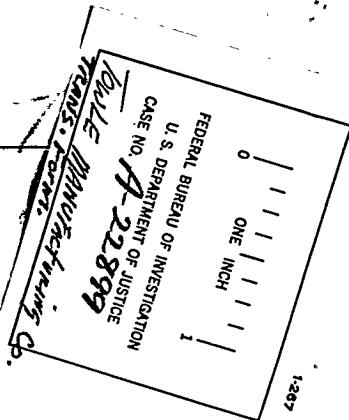
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NOS. IN



JOEL JAY ROSTAU (DEAD)

FBI # 107-602-H

F B I

Date: 6/8/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL ATR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-107875)  
 FROM: SAC, LOS ANGELES (87-31570)  
 SUBJECT: JOEL JAY ROSTAU  
 (DECEASED)  
 ITSP - MT; FPC

Re New York letter to the Bureau dated 5/24/71,  
 and Los Angeles airtel to the Bureau dated 5/26/71.

For the information of New York, it is noted that  
 [redacted] has already been interviewed by Los Angeles  
 and the results of these interviews have been furnished to  
 New York, the Bureau, and Legat, Bern, in previous commu-  
 nications.

Los Angeles had not contemplated any interview  
 at this time with EUGENE MASSERO, in view of his absolute  
 lack of cooperation with law enforcement agencies and in  
 view of the fact that he apparently is the primary subject  
 in this matter.

On 6/8/71, Lieutenant [redacted] Intelligence  
 Detail, Los Angeles Police Department, advised that he had  
 received a letter dated 5/27/71, from the New York City  
 Police Department. This letter indicated that the homicide  
 investigation to solve the murder of ROSTAU is presently  
 assigned to Detective [redacted] 103rd Squad, New York  
 Police Department, telephone number [redacted]

- ④ - Bureau  
 (2 - Legat, Bern) (87-129)  
 2 - New York (87-57613)  
 1 - San Diego (87-6722) (Info)  
 3 - Los Angeles  
 (1 - 87-26448)

wrw/blb  
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EX-115  
 REC-50 87-107875-67  
 2ccs to Legat, BER  
 6/14/71  
 WFB:ra

22 JUN 11 1971

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

LA 87-31570

That letter requested that the Los Angeles Police Department forward to New York any photograph, any record, and any fingerprints on [redacted]. Los Angeles Police Department was also requested to compare [redacted] fingerprints against unidentified latent prints found on a gun cleaning kit during the crime scene search concerning the ROSTAU homicide.

Lieutenant [redacted] stated that New York Police Department had never sent any latent prints to Los Angeles Police Department. These prints actually went to the Los Angeles County Sheriff's Office, who did make a number of negative examinations on the behalf of New York Police Department. This matter was handled by Detective [redacted] [redacted] Intelligence Detail, Los Angeles County Sheriff's Office. MASSERO's prints were compared with the unidentified prints with negative results.

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Lieutenant [redacted] was advised to refer Detective [redacted] to the New York FBI Office for information on [redacted]. For the information of New York, it is noted that [redacted] in one of his interviews indicated that he had been fingerprinted upon entry into the United States. A possibility also exists that [redacted] may have been fingerprinted in connection with his business at Las Vegas, Nevada.



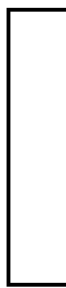
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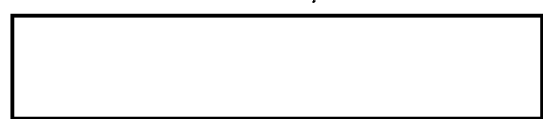
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SAC, Los Angeles (88-31129)



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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

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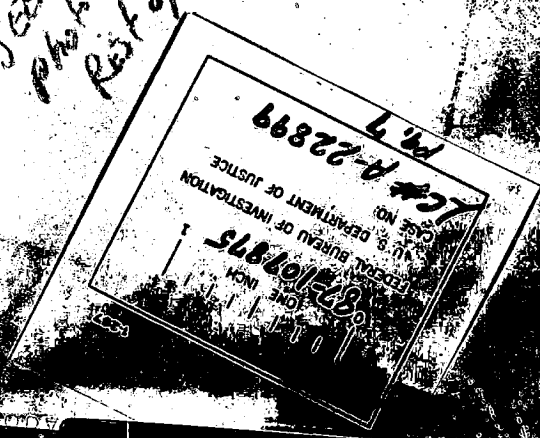
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

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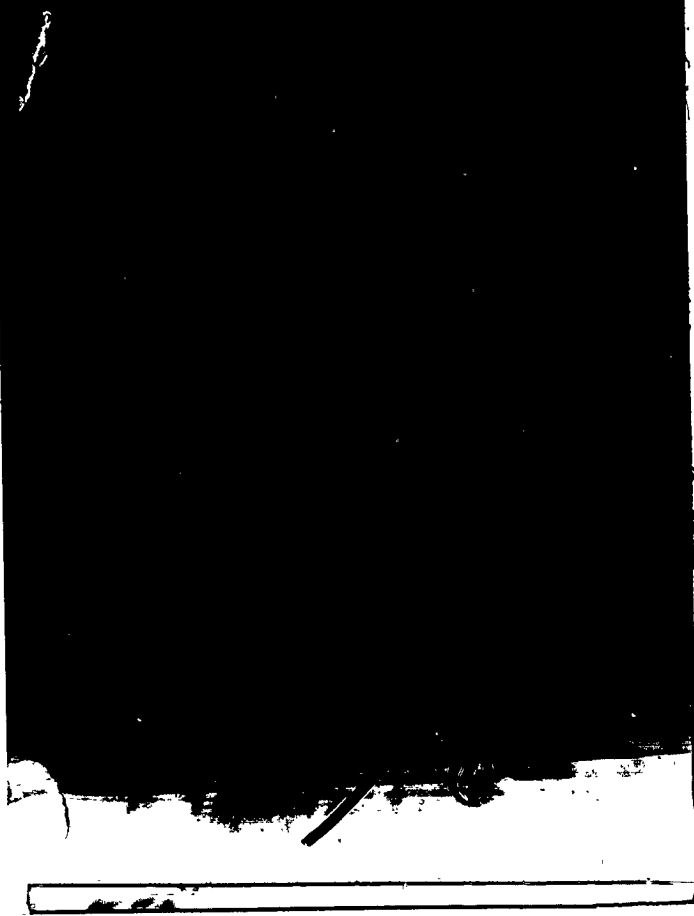
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FEDERAL BUREAU OF INVESTIGATION  
87-107





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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION

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CASE NO.

LC# A-22899

Pg. 15



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO.

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87-109875

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO.

LC# A-22899

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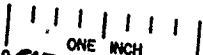


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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO.

LC#A-22899

Pg. 14



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# REPORT OF THE

THE UNIVERSITY OF CHICAGO

المسألة الأولى

7-22-97

7-13

U. S. DEPARTMENT OF JUSTICE

CASE NO.

LC# A-22899

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SEE OTHER PHOTO

LC# A-22899

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U. S. DEPARTMENT OF JUSTICE

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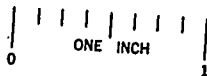
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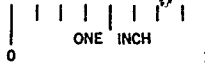
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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. 87-107875

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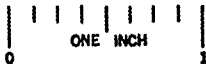
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Sept '91

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. 87-107P75  
A 22899  
Recpt 12205 "C"

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Sept "C"

*Grand Bureau, Bureau des Pénalités*

tion est payable d'avance, conformément au tarif en vigueur. Si une même personne loue plus  
s, une réduction de prix peut être consentie.

e l'art. 8 ci-après, le locataire ne peut pas transmettre à des tiers des droits ré  
ents de coffres-forts ne peuvent être utilisés que pour la garde de valeurs  
innaies, pierres précieuses, objets d'art, argent, etc. Il ne peut être employé pour  
cun objet défendu, ou dangereux et réprouvé de l'ordre public, résultant de

timement de coffre-fort est muni de deux serrures, la première est pour la partie de  
celle de l'autre, de telle sorte que le compartiment ne peut être ouvert sou  
ement. La pose d'un cadenas est autorisée.

veiller à l'écrouillage des coffres. Il est responsable de tout usage abusif q  
'en aviser immédiatement la Société de Banque Suisse, qui prendra aux frais  
(changeant de serrure).

conférer à un ou à plusieurs personnes le pouvoir de disposer de son compartimen  
ance à la Société de Banque Suisse. Le pouvoir doit être revêtu par écrit et re  
pouvoir ne sera valable à l'égard de la Société de Banque Suisse que si elle lui a été notifié  
le pouvoir prend fin, à moins que le contraire n'ait été formellement convenu, en cas de m  
s que la Société de Banque Suisse en aura reçu avis.  
que Suisse n'assume aucune responsabilité quant à l'authenticité des signatures qui figuren

plusieurs personnes louent conjointement un compartiment de coffre-fort, le contrat de bai  
dividuellement ou collectivement, et le cas échéant, les deux parties ont le droit

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. 87-107875  
17 228999 Cont'd

Contract B

# Règlement

Art. 1. - Les coffres-forts dans les chambres fortes

des coffres-forts de ses hôtels de banque,

à son expiration, le contrat de bail  
ne durera qu'à deux mêmes conditions,  
sans indiquer de motifs, par lettre  
mander le remboursement «pro rata

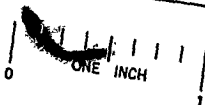
pour la conclusion du contrat de bail;  
par public ou par un employé de la

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Contract B

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

CASE NO. 87-107825

17 22899 continued  
p. 4

de loca

La Société de Banque Suisse

loue à

Monsieur

p.a. Ban  
5, Quai

pour une durée indéterminée  
de 12 mois

Le présent contrat est soumis  
à la loi ci-après:

La location est actu

Le locataire/s prénom

du coffre-fort le

b6

b7C



Control B

# Contrat de loc

La Société de

loue à

pour une durée de

Le présent contrat est soumis  
à dispositions ci-après:

Le prix de location est actuelle

Le/Les locataire/s prénommé,  
partien de coffre-fort loué.

Pluralité de locataires: Re

et d'accéder au compa

chacun individu

collectivement à, .....

locataire/s survivant/s aura/

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CASE NO. 97-1070  
A 22899

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"A"

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Contract

F B I

Date: 6/29/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (87-107875)

FROM: SAC, LOS ANGELES (87-31570) (RUC)

SUBJECT: JOEL JAY ROSTAU  
(DECEASED)  
ITSP - MT; FPC  
OO: New York

Re Los Angeles airtel to the Bureau dated 6/8/71, and Los Angeles telephone call to New York dated 6/22/71.

Lieutenant [redacted] Intelligence Detail, Los Angeles Police Department, advised on 6/22/71, that he had received a letter from the New York City Police Department (NYPD) requesting investigation relating to the homicide of captioned subject. The NYPD investigation is being handled by Detective [redacted] 103rd Squad,

NYPD requested that Los Angeles Police Department (LAPD) furnish them with the home telephone number and a record of toll calls on [redacted]. NYPD also requested that LAPD locate and interview [redacted] relative to her knowledge of the activities and associates of the deceased ROSTAU.

The above is being furnished for the information of the Bureau and New York in view of the fact that [redacted] were previously interviewed by Los Angeles relative to the interstate transportation of stolen securities by ROSTAU and an associate, EUGENE MASSERO. The results of these interviews were previously furnished to New York and the Bureau.

- EX 101 REC-36 87-107875-68
- ② - Bureau  
2 - New York (87-57613)  
1 - San Diego (87-6722) (Info)  
3 - Los Angeles  
(1 - 87-26448)

WW/b1b

(8)

Approved: *WSS/p*

57 JUL 9 1971

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

LA 87-31570

No further action is contemplated at Los Angeles at this time, in view of the completion of the investigation to date at Los Angeles. It is noted that further action in this case at New York appears to be awaiting a decision on the release of the securities identified in this case and being held at Geneva, Switzerland.

F B I

Date: 1/14/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-107875)  
(ATTN: FOREIGN LIAISON DESK)

FROM: SAC, NEW YORK (87-57613)

SUBJECT: JOEL JAY ROSTAU (DECEASED);  
ET AL  
ITSP-MT  
(OO: NY)

Re Legat, Bern letter to Bureau, 12/29/71.

Enclosed herewith for dissemination by Legat, Bern is an original and one copy of a letter dated 1/13/72 from AUSA WILLIAM B. GRAY, Assistant Chief, Criminal Division, SDNY, to "competent authorities, Geneva, Switzerland." Also enclosed is a 9 page [redacted] b7D

For information of Los Angeles, AUSA GRAY has indicated prosecution will be pursued at New York against EUGENE DOMINIC MASSARO for ITSP regarding the transportation of securities in this matter to Geneva, Switzerland.

The Bureau is requested through Legat, Bern to furnish enclosures to appropriate Swiss authorities and to obtain the 3 keys described in AUSA GRAY's letter, as well as the securities appearing on the enclosed lists.

LEAD:NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecution of EUGENE DOMINIC MASSARO.

- ⑤ - Bureau (Encls. 3)  
     (1 - Foreign Liaison)  
     (2 - Legat Bern (87-129))  
 2 - Los Angeles (87-31570)  
 2 - New York

HWC:yr

Approved: [Signature] 1972  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

2ccs airtel + encls to  
Legat Bern. 1cc airtel  
held T. 1/17/72  
AFN:MK

EX-104

REC-58

12 JAN 17 1972

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

EX-114

YOUR FILE NO. **87-37613**  
 FBI FILE NO. **87-107676**  
 LATENT CASE NO. **A-22899**

August 11, 1972

TO: SAC, New York

RE:

ET AL.;  
 ITSP - MT

REFERENCE: Letter 7/31/72  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS: Seven miscellaneous paper items

Specimens examined and twenty-three latent fingerprints and one latent impression of value were developed on five items designated A through E in Latent Fingerprint Section. Three latent fingerprints are from tip areas of fingers and latent impression is either a fingerprint or partial palm print.

See attached pages for results of comparisons of eighteen latent fingerprints.

Two latent fingerprints are not identical with fingerprints of

FBI # [redacted] Joel Jay  
 (Continued on next page)

Enc. (7)

MAILED 5

AUG 11 1972

FBI

JEJ:reb

(7)

522 1972 F488

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MAIL ROOM ☒TELETYPE UNIT ☐

Felt \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Bates \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Campbell \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Cleveland \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Dalbey \_\_\_\_\_  
 Marshall \_\_\_\_\_  
 Miller, E.S. \_\_\_\_\_  
 Ponder \_\_\_\_\_  
 Soyars \_\_\_\_\_  
 Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Kinley \_\_\_\_\_  
 Mr. Armstrong \_\_\_\_\_  
 Ms. Herwig \_\_\_\_\_  
 Mrs. Neenan \_\_\_\_\_

L. Patrick Gray, III, Acting Director

SAC, New York

August 11, 1972

Rostau, FBI #107602H; [redacted] FBI # [redacted]  
Eugene D. Massaro, FBI #182645C; or [redacted]  
Fort Lauderdale, Florida, PD [redacted]

Three latent finger tips and latent impression compared, insofar as possible, with comparable areas available fingerprints of these individuals, but no identification was effected. Major case prints of these individuals are necessary for conclusive comparisons with latent finger tips and latent impression.

On basis of information furnished, no fingerprint records could be located Identification Division files for [redacted] or [redacted]

Specimens enclosed.



Your File No. 87-57613  
FBI File No. 87-107875  
Latent Case No. A-22889

August 11, 1972

RE: JOEL JAY ROSTAU, FBI #107602E

One latent fingerprint developed on a contract designated B has been identified as a fingerprint of Rostau.

Your File No. 87-57613  
FBI File No. 87-107875  
Latent Case No. A-22800

August 11, 1972

RE:

[REDACTED]

FBI #

[REDACTED]

Seventeen latent fingerprints developed on two contracts designated A and B, two receipts designated C and D and one currency exchange slip designated E, have been identified as fingerprints of [REDACTED]

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/3/72 9:55 a.m. 1sf

Reference No: 87-57613  
FBI File No: 87-107875  
Latent Case No: A-22899

Received: 8/3/72

Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE:

ET. AL.;  
ITSP-MTb6  
b7cDate of reference communication: Letter 7/31/72  
Specimens:Miscellaneous paper items (7)  
Named Suspects:[redacted], FBI# [redacted] assembly  
[redacted] W/F, DOB [redacted] nr  
JOEL JAY ROSTAU (DECEASED), FBI# 107 602 H - assembly  
[redacted] FLORIDA, PD# [redacted]

Named Subjects: set

[redacted] Fort Lauderdale  
[redacted] N/M, DOB [redacted] FBI# [redacted]  
EUGENE D. MASSARO FBI# 182645C

Result of examination:

Examination by: [redacted]  
Evidence noted by: [redacted]

Paper items proc n in 5 to photo 8/3/72 Jy  
 need from photo proc sn no add  
 lab developed, destroyed Jy

Amso 1-Hol  
 8/11/72 Jy  
 9891 mso

Examination completed

4PM  
Time

Date

8/14/72

Dictated

Date

8/14/72

Lat prints of value developed as follows:

b6  
b7C

3 fyts contract designated A in 27ms  
1 is fr tip 2 d-19#8, 19#9



13 fyts & 1 imp (fyts or PP) contract designated B in 27ms

10 d 3d#2, 3d#3 1d#7, 1d#8, 1d#9 & 1d#10

1 d #1 Joel Jay Rustav FBI# 107602H



1 fyts receipt designated C in 27ms < d#7



2 fyts receipt designated D in 27ms with d#

4 fyts currency exchange slip designated E in 27ms  
2 are tips 2 d #6



no lat prints of value developed on contract F or receipt G

2 lat fyts not d fyts of Engine D

Massaro FBI# 182645C,

FBI#



or



77 Zouderdeke

77th PD#

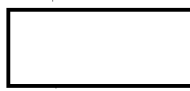


and Joel Jay Rustav

FBI# 107602H

3 lat fyts & lat imp compared as possible available fyts these individuals no d effected by inc prints necessary for conclusive comparison

Basis of info furnished no fyts records  
latent Dir files for



b6  
b7C

7 are fyts are

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (87-107875) DATE: 7/31/72  
(ATTN: Latent Fingerprint-Section and Foreign Liaison Section)

FROM : SAC, NEW YORK (87-57613) (P)

SUBJECT: CHANGED

EUGENE DOMINIC MASSARO, aka  
Eugene David Massaro,  
"Gino";  
ET AL  
ITSP - MT  
(OO: New York)

Title "CHANGED" to delete JOEL JAY ROSTAU (DECEASED).

ReLegat, Bern, let, 7/14/72; and Bulet, 7/24/72.

Enclosed herewith for examination by the Latent Fingerprint Section are three receipts and three rental contracts for safety deposit boxes at the Swiss Union Bank of Geneva, Switzerland, and a slip reflecting currency exchange on 12/12/69. The Latent Fingerprint Section is requested to examine these enclosures and to compare any latent fingerprints developed with those of:

[redacted] and alleged swindler.  
FBI # [redacted]  
[redacted] White male born [redacted] has Belgium  
passport # [redacted]  
[redacted] White female born [redacted]

EUGENE D. MASSARO, Top Jewel Thief - Los Angeles.

JOEL JAY ROSTAU (DECEASED), FBI # 107 602 H.

[redacted] Fort Lauderdale, Florida, PD # [redacted]

ReBernlet states securities central to this inquiry were obtained 7/12/72 from [redacted] and were transmitted thereby to the Bureau (although ReBernlet notes only 8 enclosures to the Bureau). ReBulet in turn states these securities are being forwarded to New York but they were not received (although 8 enclosures were received, as noted).

- 4 - Bureau (Enc. 7) (RM)  
(1 - Latent Fingerprint Section)  
(1 - Foreign Liaison Section)

1 - New York  
HWG/hwg

REC-5

87-107875-79

15  
AUG 2 1972

b6  
b7C  
b7D



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 87-57613  
Page two

The Foreign Liaison Section is requested to determine the current whereabouts of the securities and to insure they are submitted to the Latent Fingerprint Section for latent fingerprint examination.

New York will provide the Latent Fingerprint Section with a longer list of suspects with regard to the securities themselves.